

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: September 25, 2013

SUBJECT: 2014 BOARD MEETING SCHEDULE

ACTION ITEM

RECOMMENDATION

It is recommended that the Board approve the following 2014 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Tuesday, January 28, 2014
Monday, February 24, 2014
Wednesday, March 26, 2014
Wednesday, April 30, 2014
Wednesday, May 28, 2014

Tuesday, June 24, 2014
Wednesday, July 23, 2014
Tuesday, August 19, 2014
Tuesday, December 9, 2014

DISCUSSION

The 2014 TTC Board meeting schedule has been prepared with as minimal conflict as possible and in accordance with the approved Toronto City Council and Committee meeting schedule. The schedule also avoids conflict with Friday meetings of the Toronto & Region Conservation Authority as there are currently five members of the TTC Board who serve on that Board.

Key considerations of the recommended schedule are:

- The last meeting of Council prior to the summer break is July 8/9, 2014. The TTC Board meeting date of July 23, 2014 is required to allow sufficient time between the June and July meetings for members and staff to prepare and review meeting materials.
- No meetings are scheduled for September, October and November due to the 2014 municipal election. Nomination Day is September 12, 2014 and Election Day is October 27, 2014. The first meeting of City Council for the 2014-2018 term is December 2/3, 2014.

TTC Board meetings start at 10 a.m. to deal with declarations of interest and a resolution to conduct a portion of the meeting in the absence of the public. The Board immediately meets in the absence of the public (referred to as "Committee of the Whole") to deal with confidential items and reconvenes the portion of the meeting open to the public at approximately 1 p.m. All meetings are held at Toronto City Hall, subject to meeting room availability. If a change of location is required, meetings will be held in the TTC's 7th Floor Boardroom at 1900 Yonge Street.

- - - - -

January 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 New Year's Day	2	3	4
5	6 Government Management Committee	7 Orthodox Christmas	8 Budget Committee 2014 Capital and Operating Budget Final Wrap up	9 Public Works and Infrastructure Committee	10 Meetings end by 3:30pm	11
12	13 Planning and Growth Management Committee <i>Mawlid al-Nabiy at sundown Meetings end by 4:00pm</i>	14 <i>Mawlid al-Nabiy</i>	15 Community Councils	16 Parks and Environment Committee	17	18
19	20 Economic Development Committee	21 Community Development and Recreation Committee	22 Special Executive Committee 2014 Capital and Operating budgets	23 Licensing and Standards Committee	24 Meetings end by 4:00pm	25
26	27	28 * TTC Board Meeting	29 Special City Council 2014 Capital and Operating Budgets	30 Special City Council 2014 Capital and Operating Budgets	31 Lunar New Year	

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.
 * Meetings end before sundown where noted

February 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
		Executive Committee			Meetings end by 4:00pm	
9	10	11	12	13	14	15
	Board of Health		(ABC week)		Meetings end by 4:30pm	
16	17	18	19	20	21	22
	Family Day		City Council	City Council	Meetings end by 4:30pm	
23	24	25	26	27	28	
	Government Management Committee * TTC Board Meeting	Community Councils	Public Works and Infrastructure Committee	Planning and Growth Management Committee	Meetings end by 4:30pm	

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

March 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2	3 Parks and Environment Committee	4 Economic Development Committee	5 FCM Board of Directors (Thunder Bay, ON)	6 FCM Board of Directors (Thunder Bay, ON)	7 FCM Board of Directors (Thunder Bay, ON)	8 FCM Board of Directors (Thunder Bay, ON)
9	10 March Break	11 March Break	12 March Break	13 March Break	14 March Break	15
16	17 Community Development and Recreation Committee	18 Licensing and Standards Committee	19 Executive Committee	20 City Council (February 25 th Community Council items only)	21 Meetings end by 6:00pm	22
23	24 Board of Health	25	26 (ABC Week) * TTC Board Meeting	27	28 Meetings end by 6:00pm	29
30	31					

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m. *Meetings end before sundown where noted

April 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 City Council	2 City Council	3	4	5
6	7 Government Management Committee	8 Community Councils	9 Public Works and Infrastructure Committee	10 Planning and Growth Management Committee	11 Meetings end by 6:30pm	12
13	14 Parks and Environment Committee <i>Passover at sundown Meetings end by 7:00pm</i>	15 Passover	16 Economic Development Committee	17 Community Development and Recreation Committee	18 Good Friday Holy Friday (Orthodox)	19
20 Easter Sunday Easter (Orthodox)	21 Easter Monday	22 Licensing and Standards Committee	23 Executive Committee	24	25 Meetings end by 7:00pm	26
27	28 Board of Health	29	30 (ABC Week) * TTC Board Meeting			

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

May 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
		City Council	City Council		Meetings end by 7:00pm	
11	12	13	14	15	16	17
	Government Management Committee	Community Councils	Public Works and Infrastructure Committee	Planning and Growth Management Committee	Meetings end by 7:30pm	
18	19	20	21	22	23	24
	Victoria Day	Parks and Environment Committee	Economic Development Committee	Community Development and Recreation Committee	Meetings end by 7:30pm	
25	26	27	28	29	30	31
	Licensing and Standards Committee	Executive Committee	* TTC Board Meeting		Meetings end by 7:30pm	FCM Annual Conference (Niagara Falls, ON)
						FCM Annual Conference (Niagara Falls, ON)

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 6:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m. * Meetings end before sundown where noted

June 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 FCIM Annual Conference - (Niagara Falls, ON)	2 FCIM Annual Conference - (Niagara Falls, ON)	3 Board of Health	4 (ABC Week)	5	6 Meetings end by 7:30pm	7
8	9 City Council	10 City Council	11 City Council	12	13 Meetings end by 7:30pm	14
15	16 Government Management Committee	17 Community Councils	18 Public Works and Infrastructure Committee	19 Planning and Growth Management Committee	20 Meetings end by 7:30pm	21 National Aboriginal Day
22	23 Parks and Environment Committee	24 Economic Development Committee * TTC Board Meeting	25 Community Development and Recreation Committee	26 Licensing and Standards Committee	27 Meetings end by 7:30pm	28 Ramadan begins at sundown
29	30 Board of Health		(ABC Week)			

Meeting times* for City Council:
9:30 a.m. to 12:30 p.m.
2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
9:30 a.m. to 12:30 p.m.
1:30 p.m. to 6:00 p.m.
7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

July 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Canada Day	2 Executive Committee	3	4	5
6	7	8 City Council	9 City Council	10	11 Meetings end by 7:30pm	12
13	14	15	16	17	18 Meetings end by 7:30pm	19
20	21	22	23	24	25 Meetings end by 7:30pm	26
27	28 Eid al-Fitr at sundown Meetings end by 7:30pm	29 Eid al-Fitr	30 * TTC Board Meeting	31	Meetings end by 7:30pm	

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m. *Meetings end before sundown where noted

August 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Meetings end by 7:30pm	2
3	4 Civic Holiday	5	6	7	8 Meetings end by 7:00pm	9
10	11 Government Management Committee	12 Community Councils	13 Public Works and Infrastructure Committee	14 Planning and Growth Management Committee	15 Parks and Environment Committee	16
17	18 Licensing and Standards Committee Board of Health	19 Economic Development Committee * TTC Board Meeting	20 Community Development and Recreation Committee	21 Executive Committee	22 Meetings end by 7:00pm	23
24	25	26	27 City Council	28 City Council	29 Meetings end by 6:30pm	30
31						

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

September 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Labour Day	2	3 FCM Board of Directors (Saguenay, QC)	4 FCM Board of Directors (Saguenay, QC)	5 FCM Board of Directors (Saguenay, QC)	6 FCM Board of Directors (Saguenay, QC)
7	8	9	10	11	12 Nomination Day	13
14	15	16	17	18	19 Meetings end by 6:00pm	20
21	22	23	24 Rosh Hashanah at sundown Meetings end by 6:00pm	25 Rosh Hashanah	26 Rosh Hashanah	27
28	29	30				

Meeting times* for City Council:

9:30 a.m. to 12:30 p.m.
2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:

9:30 a.m. to 12:30 p.m.
1:30 p.m. to 6:00 p.m.
7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

October 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4 Yom Kippur
5 Eid al-Adha	6	7	8	9	10 Yom Kippur at sundown Meetings end by 5:30pm	11 Eid al-Adha at sundown
12	13 Thanksgiving Day	14	15	16	17 Meetings end by 5:30pm	18
19	20	21	22	23 Diwali	24 Meetings end by 5:00pm	25
26	27 Municipal Election	28	29	30	31 Meetings end by 5:00pm	

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

November 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7 Meetings end by 4:00pm	8
9	10	11 Remembrance Day	12	13	14 Meetings end by 3:30pm	15
16	17	18 FCM Board of Directors (Ottawa, ON)	19 FCM Board of Directors (Ottawa, ON)	20 FCM Board of Directors (Ottawa, ON)	21 FCM Board of Directors (Ottawa, ON)	22
23	24	25	26	27	28 Meetings end by 3:30pm	29
30						

Meeting times* for City Council:
 9:30 a.m. to 12:30 p.m.
 2:00 p.m. to 8:00 p.m.

Meeting times* for Standing Committees and Community Councils:
 9:30 a.m. to 12:30 p.m.
 1:30 p.m. to 6:00 p.m.
 7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted

December 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
		City Council First Meeting of 2014- 2018 Term	City Council First Meeting of 2014- 2018 Term	Community Councils (urgent business only)	Executive Committee (urgent business only) <i>Meetings end by 3:30pm</i>	
7	8	9	10	11	12	13
		* TTC Board Meeting		City Council	<i>Meetings end by 3:30pm</i>	
14	15	16	17	18	19	20
			Hanukkah		<i>Meetings end by 3:30pm</i>	
21	22	23	24	25	26	27
		Hanukkah at sundown <i>Meetings end by 3:30pm</i>		Christmas Day	Boxing Day	
28	29	30	31			

Meeting times* for City Council:

9:30 a.m. to 12:30 p.m.
2:00 p.m. to 6:00 p.m.

Meeting times* for Standing Committees and Community Councils:

9:30 a.m. to 12:30 p.m.
1:30 p.m. to 6:00 p.m.
7:30 p.m. to 10:00 p.m.

* Meetings end before sundown where noted