

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: December 9, 2014

SUBJECT: 2015 Board Meeting Schedule

ACTION ITEM

Recommendation

It is recommended that the Board approve the following 2015 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Wednesday, January 21, 2015

Wednesday, February 25, 2015

Thursday, March 26, 2015

Wednesday, April 15, 2015 (Special Board Strategy)

Wednesday, April 29, 2015

Wednesday, May 27, 2015

Monday, June 22, 2015

Wednesday, July 29, 2015

Monday, September 28, 2015

Wednesday, October 28, 2015

Monday, November 23, 2015

Wednesday, December 16, 2015

Discussion

The 2015 TTC Board meeting schedule has been prepared in accordance with the approved Toronto City Council and Committee meeting schedule with as minimal conflict as possible. As in past years, the schedule has been developed based on a monthly meeting format.

Key considerations of the recommended schedule are:

- A separate Board strategy meeting has been scheduled in the month of April as per the decision of the TTC Board at its meeting on May 28, 2014.
- The July meeting is scheduled for the week following the close of the 2015 Pan American Games.
- No meeting is scheduled for the month of August as per the City schedule.

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.

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Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:52 AM

January 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				01 E: New Year's Day	02 E: Mawlid al-Nabiy at sundown	03 E: Mawlid al-Nabiy
04	05 Government Management Committee	06 Public Works and Infrastructure Committee	07 E: Orthodox Christmas (Eastern)	08 Planning and Growth Management Committee	09	10
11	12 Parks and Environment Committee	13 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	14 Economic Development Committee	15 Community Development and Recreation Committee	16	17
18	19 Board of Health	20 S: Budget Committee (Launch of 2015 Capital and Operating Budgets)	21 Licensing and Standards Committee	22 Executive Committee	23	24
25	26 S: Budget Committee (Budget Briefings and Service Standards Review 2015 Capital & Operating Program Budgets)	27 S: Budget Committee (Budget Briefings and Service Standards Review 2015 Capital & Operating Program Budgets)	28 S: Budget Committee (Budget Briefings and Service Standards Review 2015 Capital & Operating Program Budgets)	29 S: Budget Committee (Budget Briefings and Service Standards Review 2015 Capital & Operating Program Budgets)	30	31
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:52 AM

February 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
01	02 S: Budget Committee (Public Presentations 2015 Capital and Operating Budgets)	03 S: Budget Committee (Public Presentations 2015 Capital and Operating Budgets)	04 S: Budget Committee (Program Reviews 2015 Capital and Operating Budgets)	05 S: Budget Committee (Program Reviews 2015 Capital and Operating Budgets)	06	07
08	09	10 City Council	11 City Council	12	13 S: Budget Committee (2015 Capital and Operating Budgets Wrapup)	14
15	16 E: Family Day	17 Government Management Committee	18 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	19 E: Lunar New Year	20 S: Budget Committee (2015 Capital and Operating Budgets Final Wrapup)	21
22	23 Public Works and Infrastructure Committee	24 Planning and Growth Management Committee	25 Parks and Environment Committee	26 Economic Development Committee	27	28
					S: Special Meeting E: Event / Holiday	



**Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:53 AM**

March 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
01	02 S: Executive Committee (2015 Capital & Operating Budgets)	03	04 E: FCM Board of Directors	05 E: FCM Board of Directors	06 E: FCM Board of Directors	07 E: FCM Board of Directors
08	09 Board of Health	10 S: City Council (2015 Capital and Operating Budgets)	11 S: City Council (2015 Capital and Operating Budgets)	12	13	14
15	16 E: March Break	17 E: March Break	18 E: March Break	19 E: March Break	20 E: March Break	21
22	23 Community Development and Recreation Committee	24 Licensing and Standards Committee	25 Executive Committee	26	27	28
29	30	31 City Council				
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:53 AM

April 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			01 City Council	02	03 E: Good Friday E: Passover at Sundown	04 E: First Day of Passover
05 E: Easter Sunday	06 E: Easter Monday	07	08 Government Management Committee	09 Public Works and Infrastructure Committee	10 E: Holy Friday (Orthodox)	11
12 E: Easter (Orthodox)	13 Planning and Growth Management Committee	14 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	15 Parks and Environment Committee	16 Economic Development Committee	17	18
19	20 Community Development and Recreation Committee	21 Licensing and Standards Committee	22 Executive Committee	23	24	25
26	27 Board of Health	28	29	30		
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:54 AM

May 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					01	02
03	04	05 City Council	06 City Council	07	08	09
10	11 Government Management Committee	12 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	13 Public Works and Infrastructure Committee	14 Planning and Growth Management Committee	15	16
17	18 E: Victoria Day	19 Parks and Environment Committee	20 Economic Development Committee	21 Community Development and Recreation Committee	22	23
24	25 Licensing and Standards Committee	26 Executive Committee	27	28	29	30
31						

S: Special Meeting E: Event / Holiday



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:54 AM

June 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	01 Board of Health	02	03	04	05 E: FCM Annual Conference	06 E: FCM Annual Conference
07 E: FCM Annual Conference	08 E: FCM Annual Conference	09	10 City Council	11 City Council	12	13
14	15 Government Management Committee	16 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	17 Public Works and Infrastructure Committee E: Ramadan begins at sundown	18 Planning and Growth Management Committee	19	20
21 E: National Aboriginal Day	22 Parks and Environment Committee	23 Economic Development Committee	24 Community Development and Recreation Committee	25 Licensing and Standards Committee	26	27
28	29 Board of Health	30 Executive Committee				
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:54 AM

July 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			01 E: Canada Day	02	03	04
05	06	07 City Council	08 City Council	09	10 E: Pam Am Games Open	11 E: Pam Am Games
12 E: Pam Am Games	13 E: Pam Am Games	14 E: Pam Am Games	15 E: Pam Am Games	16 E: Pam Am Games	17 E: 2015 Pam Am Games E: Eid al-Fitr at sundown	18 E: Eid al-Fitr E: Pam Am Games
19 E: Pam Am Games	20 E: Pam Am Games	21 E: Pam Am Games	22 E: Pam Am Games	23 E: Pam Am Games	24 E: Pam Am Games	25 E: Pam Am Games
26 E: Pam Am Games Close	27	28	29	30	31	
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:55 AM

August 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						01
02	03 E: Civic Holiday	04	05	06	07 E: Parapan Am Games Open	08 E: Parapan Am Games
09 E: Parapan Am Games	10 E: Parapan Am Games	11 E: Parapan Am Games	12 E: Parapan Am Games	13 E: Parapan Am Games	14 E: Parapan Am Games	15 E: Parapan Am Games Close
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31 Government Management Committee					
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:55 AM

September 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		01 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	02	03 Planning and Growth Management Committee	04 Parks and Environment Committee	05
06	07 E: Labour Day	08	09 E: FCM Board of Directors	10 E: FCM Board of Directors	11 E: FCM Board of Directors	12 E: FCM Board of Directors
13 E: Rosh Hashanah at sundown	14 E: Rosh Hashanah	15 E: Rosh Hashanah	16 Economic Development Committee	17 Community Development and Recreation Committee	18 Licensing and Standards Committee	19
20	21 Executive Committee	22 Board of Health E: Yom Kippur at sundown	23 E: Eid al-Adha at sundown E: Yom Kippur	24 E: Eid al-Adha	25	26
27	28	29	30 City Council			
					S: Special Meeting E: Event / Holiday	



Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:55 AM

October 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				01 City Council	02	03
04	05 Government Management Committee	06 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	07 Public Works and Infrastructure Committee	08 Planning and Growth Management Committee	09	10
11	12 E: Thanksgiving Day	13 Parks and Environment Committee	14 Economic Development Committee	15 Community Development and Recreation Committee	16	17
18	19 Licensing and Standards Committee	20 Executive Committee	21	22	23	24
25	26 Board of Health	27	28	29	30	31
				S: Special Meeting		E: Event / Holiday



**Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:55 AM**

November 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
01	02	03 City Council	04 City Council	05	06	07
08	09 Government Management Committee	10 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	11 E: Diwali E: Remembrance Day	12 Public Works and Infrastructure Committee	13	14
15	16 Planning and Growth Management Committee	17 E: FCM Board of Directors	18 E: FCM Board of Directors	19 E: FCM Board of Directors	20 E: FCM Board of Directors	21
22	23 Parks and Environment Committee	24 Economic Development Committee	25 Community Development and Recreation Committee	26 Licensing and Standards Committee	27	28
29	30 Board of Health					
				S: Special Meeting E: Event / Holiday		



**Toronto City Council and Committees
Meeting Schedule - 2014-12-4 8:55 AM**

December 2015						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		01 Executive Committee (Includes 2016 Rates Budgets)	02	03	04	05
06 E: Hanukkah at sundown	07 E: Hanukkah	08	09 City Council (Includes 2016 Rates Budgets)	10 City Council (Includes 2016 Rates Budgets)	11	12
13	14	15	16	17	18	19
20	21	22	23 E: Mawlid al-Nabiy at sundown	24 E: Christmas Eve E: Mawlid al-Nabiy	25 E: Christmas Day	26 E: Boxing Day E: Kwanzaa
27	28	29	30	31		
					S: Special Meeting E: Event / Holiday	



STAFF SUMMARY SHEET

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CORPORATE SERVICES GROUP

17104 BR

PREPARED BY: K. Lee

SECTION: Commission Services

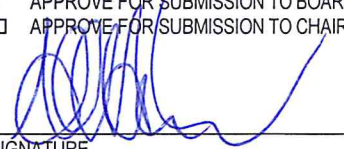
EXTENSION: 3744

HEAD: K. Lee

EMAIL: kevin.lee@ttc.ca

CHIEF: V. Rodo

BOARD REPORT: 2015 Board Meeting Schedule

FYI (x)	FOR APPROVAL (#)	ROUTING	CONCUR	NON-CONCUR	DATE	ATTACHMENT(S)
<input type="checkbox"/>		CHIEF CAPITAL OFFICER				2015 City of Toronto Meeting Schedule
<input type="checkbox"/>		CHIEF CUSTOMER OFFICER				
<input type="checkbox"/>	2	CHIEF FINANCIAL & ADMIN OFFICER	<i>VR</i>		<i>Dec 4/14</i>	
<input type="checkbox"/>		CHIEF OPERATING OFFICER				
<input type="checkbox"/>		CHIEF SERVICE OFFICER				ACTION REQUIRED BY CHIEF EXECUTIVE OFFICER
<input type="checkbox"/>		HEAD OF FINANCE				<input type="checkbox"/> SIGN AGREEMENT <input type="checkbox"/> RECEIVE FOR INFORMATION <input type="checkbox"/> APPROVE <input checked="" type="checkbox"/> APPROVE FOR SUBMISSION TO BOARD <input type="checkbox"/> APPROVE FOR SUBMISSION TO CHAIR
<input type="checkbox"/>		CHIEF PEOPLE OFFICER				
<input type="checkbox"/>		HEAD OF LEGAL				
<input type="checkbox"/>		HEAD OF M&P				
<input type="checkbox"/>	1	HEAD COMMISSION SERVICES	<i>JK</i>		<i>Dec 3/14</i>	
<input type="checkbox"/>	4	CHIEF OF STAFF	<i>JK</i>		<i>Dec 4/14</i>	
<input type="checkbox"/>	3	DIR. CORP. COMMUNICATIONS	<i>M</i>		<i>Dec 4/14</i>	
<input type="checkbox"/>						
						 SIGNATURE
						<i>Dec 4 2014</i> DATE