

Agenda  
**Toronto Transit Commission**

Meeting No. 1991

Monday, November 2, 2015

10 am  
1138 Bathurst Street  
Gunn Building, 3<sup>rd</sup> Floor Conference Room

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**TTC Board Members**

Josh Colle (Chair)  
Maureen Adamson  
John Campbell  
Vincent Crisanti  
Ron Lalonde  
Denzil Minnan-Wong

Alan Heisey, QC (Vice-Chair)  
Rick Byers  
Shelley Carroll  
Glenn De Baeremaeker  
Joe Mihevc

(Meeting to commence at 10 am to deal with Declarations of Interest and a resolution to conduct the meeting in the absence of the public. The Board will immediately meet in the absence of the public (referred to as "Committee of the Whole") to deal with Education/Training)

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29(b) of the by-law to govern Commission proceedings and Section 190 (3.1) of the City of Toronto Act)

Education/Training

(a) Best Practices in Board Governance