

Minutes

Toronto Transit Commission

Meeting No. 1991

Monday, November 2, 2015

A meeting of the TTC Board was held in the David Gunn Building, 3rd Floor Conference Room, TTC Hillcrest Complex, 1138 Bathurst Street, Toronto, Ontario on Monday, November 2, 2015 commencing at 10:07 a.m. The meeting recessed at 10:13 a.m. on resolution to meet as the Committee of the Whole and reconvened at 2:40 p.m.

Present - Committee of the Whole

J. Colle (Chair), A. Heisey Q.C. (Vice-Chair), R. Byers, J. Campbell, S. Carroll, V. Crisanti, R. Lalonde, D. Minnan-Wong and J. Mihevc (Members), D. McDonald (Co-ordinator – Secretariat Services).

J. Colle was in the Chair.

K. Rowe, (Chair's Office), Matt Fulbrook and Sunita Pillai, Rotman School of Business were also present.

Present – Public Session

J. Colle (Chair), A. Heisey Q.C. (Vice-Chair), R. Byers, J. Campbell, S. Carroll, V. Crisanti, R. Lalonde, D. Minnan-Wong and J. Mihevc (Members), D. McDonald (Co-ordinator – Corporate Secretariat Services) were present.

J. Colle was in the Chair.

Declarations of Interest – Municipal Conflict of Interest Act

Nil

Chair Colle moved a resolution that the Board recess as the 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 for the purpose of receiving education/training on the following item

a) Best Practices in Board Governance

Matt Fulbrook, School of Business, facilitated the training and education session on this item.

The meeting adjourned at 2:40 p.m.