


# Agenda Toronto Transit Commission

Meeting No. 1997

Wednesday, April 27, 2016

1:00 pm – Public Session  
Committee Room #1  
Toronto City Hall, 100 Queen Street West

Board Meetings are live-streamed on the [official TTC YouTube channel](#) 

## 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

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC By-law to Govern Commission Proceedings and Section 190 of the City of Toronto Act.

Minutes of the Previous Meeting

- Meeting No. 1996 - Wednesday, March 23, 2016

Business Arising Out of Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day.

A final deputation list will be distributed at the meeting.

## Presentations/Reports/Other Business

1. Chief Executive Officers Report – April 2016 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for February 26, 2016 (For Information)
3. Renewal of West Construction Field Office - Lease - 1 East Mall Crescent (For Action)
4. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
5. Toronto-York Spadina Subway Extension Procurement Authorization Amendment - Contract A31-1 Steeles West Station – Settlement of Claim (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
6. Redevelopment of TTC Lands at Yonge-Eglinton (**A proposed or pending acquisition or disposition of land for municipal or local board purposes**) (For Action)
7. Corporate Emergency Plan Update (**This report contains information pertaining to the Security of the property**) (For Action)
8. New Business: Transit Service Improvements in the Humber Bay Shores Area of Ward 6 (added to the agenda on a majority vote)