



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2009
Meeting Date: Thursday, April 6, 2017
Start Time: 10:00 a.m. – Confidential Session
Location: 7th Floor Executive Board Room, 1900 Yonge Street

Meeting to commence at 10:00 a.m. 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 matters related to labour relations and employee negotiations.

Declarations of Interest – Municipal Conflict of Interest Act

Resolution – Committee of the Whole

Resolution to conduct the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29(A)(4) of the by-law to govern Commission proceedings and Section 190 (2)(d) of the City of Toronto Act for the purpose of discussing matters related to labour relations and employee negotiations.

Presentations/Reports/Other Business

1. **TTC Corporate Plan 2018-2022 (This report contains information related to labour relations and employee negotiations) (For Action)**