



Minutes

Toronto Transit Commission Board

Meeting No.: 2009

Meeting Date: Thursday, April 6, 2017

A meeting of the TTC Board was held in the 7th Floor Executive Boardroom at 1900 Yonge Street, Toronto, Ontario, on Thursday, April 6, 2017 commencing at 10:05 a.m. The meeting recessed at 10:06 a.m. to meet as the Committee of the Whole. The Board re-convened the public session at 4:08 p.m.

Present at Public Session

J. Colle (Chair), A. Heisey, Q.C. (Vice-Chair), R. Byers, J. Campbell, V. Crisanti, J. De Laurentiis, M. Fragedakis, R. Lalonde and J. Mihevc (Members), A. Byford (Chief Executive Officer), C. Upfold (Deputy CEO & Chief Customer Officer), J. Taylor (Chief of Staff), R. Leary (Chief Service Officer), M. Palmer (Chief Operating Officer), S. Reed Tanaka (Chief Capital Officer), G. Piemontese (Chief People Officer), B. Ross (Executive Director - Corporate Communications), B. Leck (Head - Legal & General Counsel), J. Ross (Deputy Chief Operating Officer), K. Watson (Deputy Chief Service Officer), A. Borkwood (Head – Customer Development), M. Omran (Manager – Customer Experience) and C. Finnerty (Co-ordinator – Secretariat Services) were present.

Present at Committee of the Whole

J. Colle (Chair), A. Heisey, Q.C. (Vice-Chair), R. Byers, J. Campbell, V. Crisanti, J. De Laurentiis, M. Fragedakis, R. Lalonde, J. Mihevc and D. Minnan-Wong (Members), A. Byford, C. Upfold, J. Taylor, R. Leary, M. Palmer, S. Reed Tanaka, G. Piemontese, B. Ross, B. Leck, J. Ross, K. Watson, A. Borkwood, M. Omran and C. Finnerty.

K. Lillyman (Chair's office) and D. Magisano (Mayor's Office) were also present.

J. Greenhut, K. Monteith and W. Georg (Bridgeable) were also present.

J. Colle was in the Chair.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Public Presentations

Nil

Presentations/Reports/Other Business

1. TTC Corporate Plan 2018-2022

It is recommended that the Board:

1. Receive the confidential attachment for information;
2. Provide direction in accordance with the information; and
3. Authorize that the information and guidance provided in the confidential update is to remain confidential in its entirety.

Approved

The meeting adjourned at 4:08 p.m.