



## Toronto Transit Commission Board

### TTC Board Members

Josh Colle (Chair)      Alan Heisey, Q.C. (Vice Chair)

Rick Byers	Glenn De Baeremaeker	Joe Mihevc
John Campbell	Joanne De Laurentiis	Denzil Minnan-Wong
Vincent Crisanti	Mary Fragedakis	Ron Lalonde

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### Closed Meeting Requirements:

If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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## **Agenda**

### **Toronto Transit Commission Board**

**Meeting No.:** 2006  
**Meeting Date:** Wednesday, January 18, 2017  
**Start Time:** 10 a.m. - Confidential Session  
1p.m. - Public Session  
**Location:** Council Chamber, Toronto City Hall, 100 Queen Street West

#### **Declarations of Office**

Councillor Mary Fragedakis

#### **Declarations of Interest – Municipal Conflict of Interest Act**

#### **Minutes of the Previous Meeting**

Meeting No. 2005 held on Tuesday, December 20, 2016

#### **Business Arising Out of the 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. Award Acknowledgement: TTC One of Greater Toronto's Top Employers (2017) (For Information)
2. Chief Executive Officers Report – January 2017 Update (For Information)
3. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for November 24, 2016 (For Information)
4. Toronto-York Spadina Subway Extension Claims Settlement Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
5. 2016 TTC Capital Budget In-Year Technical Adjustment (For Action)
6. Property Tax Exemption – Municipal Capital Facilities Designation – Multiple Locations (For Action)
7. Procurement Authorization Humber Loop Traction Power Substation – Equipment Purchase and Site Preparation - Contract P6-14 (For Action)
8. Correspondence: Request to TTC to permit Durham Region Transit access to the transit hub at Scarborough Town Centre (submitted by TTC Chair J. Colle on behalf of Councillor P. Ainslie)
9. Correspondence: Request to TTC for bus service to continue on Brimley Road to reach Bluffers Park (submitted by TTC Chair J. Colle on behalf of Councillor P. Ainslie)
10. Presentation: Subway Closures – 2016 Year in Review and 2017 Forecast (For Information)
11. Correspondence: Member Appointment to the TTC Human Resources & Labour Relations Committee (submitted by Commissioner D. Minnan-Wong) (added to the agenda on a majority vote)