



Toronto Transit Commission Board

TTC Board Members

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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.: 2013
Meeting Date: Wednesday, July 12, 2017
Start Time: 10 a.m. - Confidential Session
1p.m. - Public Session
Location: Committee Room 1, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2012 held on Thursday, June 15, 2017

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. Chief Executive Officers Report – July 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for May 25, 2017 (For Information)
3. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
4. Large Litigation Matters (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
5. Proposed Lease of Property for TTC Warehousing (**This report is about a proposed or pending acquisition of land for municipal or local board purposes**) (For Action)
6. Procurement Authorization – VoIP Upgrade Program (For Action)
7. Procurement Authorization – Glencairn Skylight Replacement - Contract A11-5 (For Action)
8. Procurement Authorization Amendments: Wheel-Trans Sedan Meter-Based and Accessible Taxi Services Contracts (For Action)
9. Update: 400 Lawrence Manor and 404 East York Community Bus Route Extensions (For Action)
10. Approval of Art Concepts for Chester, King, Runnymede, Sherbourne, St. Patrick, Wilson and Woodbine Stations (For Action)
11. Appointment to the Budget Committee (For Action)
12. Outstanding Board Items (For Information)
13. Correspondence: TTC Board Capital Project Governance (submitted by TTC Chair Colle)
14. Notice of Motion: Future Procurement of LRT Vehicles (For Action)



Supplementary Agenda

Toronto Transit Commission Board

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Presentations/Reports/Other Business

15. Toronto-York Spadina Subway Extension Settlement of Claim – Wilson Yard Modifications – Site Services Stage 1, Contract A18-15 (**This report contains advice that is subject to Solicitor-Client privilege**) (For Action)