



Toronto Transit Commission Board

TTC Board Members

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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.: 2029

Meeting Date: Thursday, January 24, 2019

Start Time: 10 a.m. – Confidential Session
1 p.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. 2028 held on Thursday, January 10, 2019

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 Officer's Report – January 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for November 29, 2018 (For Information)
3. Large Litigation Matters (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose and/or litigation privilege**) (For Action)
4. Line 2 East Extension Property Acquisition (**This report is about a proposed or pending land acquisition of land for municipal or local board purposes**) (For Action)
5. Interest Arbitration Results and Non-Union Benefits/Cost of Living Adjustment (**This report is about labour relations or employee negotiations**) (For Action)
6. City Council Transmittal - New Business Item 1.6 Engagement with the Province on Toronto's Transit System (For Information)
7. Strategy for Future Wheel-Trans Taxi Service Contracts (For Action)
8. Financial Update for the Period Ended September 29, 2018 (For Information)
9. Diesel Fuel Contract (For Action)
10. TTC 15-Year Capital Investment Plan & 2019 – 2028 Capital Budget & Plan (For Action)
11. 2019 TTC and Wheel-Trans Operating Budgets (For Action)