



Toronto Transit Commission Board

TTC Board Members

Jaye Robinson (Chair)	Alan Heisey Q.C. (Vice-Chair)	
Brad Bradford	Jim Karygiannis	Denzil Minnan-Wong
Shelley Carroll	Ron Lalonde	Julie Osborne
Joanne De Laurentiis	Jennifer McKelvie	

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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.: 2038
Meeting Date: Thursday, November 12, 2019
Start Time: 1:00 p.m. – Public Session
Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2037, held on Thursday, October 24, 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 – November 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for September 26, 2019 (For Information)
3. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) **(This report deals with personal matters about an identifiable individual)** (For Action)
4. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)
5. Supply of Diesel Fuel (For Action)
6. Supply of Rockwell/Meritor Parts (For Action)
7. Notice of Motion – Restriction of Vaping Advertising on TTC Property (submitted by Vice-Chair Heisey, seconded by Commissioner De Laurentiis) (For Action)