



## Toronto Transit Commission Board

### TTC Board Members

Jaye Robinson (Chair)

Joanne De Laurentiis (Vice-Chair)

Brad Bradford  
Shelley Carroll  
Cynthia Lai

Ron Lalonde  
Jennifer McKelvie

Denzil Minnan-Wong  
Julie Osborne

At this time, meetings of the TTC Board are being conducted by electronic means. Members of the Board, TTC staff and the public are participating in meetings remotely. These measures are necessary to comply with public health guidelines and prevent the spread of COVID-19.

Meetings of the TTC Board continue to be conducted publicly and may be viewed live on the meeting day on the [official TTC YouTube channel](#).

### 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)

### Notice to people writing or making presentations to the TTC Board:

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Board. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public. Board Meetings are also live-streamed.

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

**ttc.ca**

This agenda and any supplementary materials can be found online at [ttc.ca/board](http://ttc.ca/board). Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



## Meeting Agenda

### Toronto Transit Commission Board

**Meeting No.:** 2049  
**Meeting Date:** Tuesday, December 15, 2020  
**Start Time:** 10:00 a.m. – Public Session  
**Location:** Virtual Meeting

#### Land Acknowledgement

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

#### Minutes of the Previous Meeting

Meeting No. 2048 held on Monday, November 16, 2020

#### Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request through the online form: [Link to Request for Deputation Form](#). A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to TTC Commissioners and staff.

## Presentations/Reports/Other Business

1. Chief Executive Officer's Report – December 2020 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for October 29, 2020 (For Information)
3. Acknowledgement of Retiring Members of the Advisory Committee on Accessible Transit (ACAT) (For Information)
4. 40 Carl Hall Road Industrial Space Lease (**Confidential Attachment - this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes.**) (For Action)
5. Large Litigation Matters (**Confidential Attachment - this report is about litigation or potential litigation, including matters before administrative tribunals**) (For Action)
6. February 7, 2020 Incident – Investigative Report (**Confidential Attachment – this report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, information relating to litigation or potential litigation, labour relations, and information relating to personal matters about an identifiable individual**) (For Action)
7. **Timed Item: 10 a.m.** - Embrace Diversity: The TTC's 10-Point Action Plan and Five-Year Diversity and Human Rights Plan (For Action)
8. **Timed Item: 10 a.m.** - Interim Report from the TTC's External Advisor on Diversity and Inclusion, Arleen Huggins (For Action)
9. 2021 Annual Service Plan (For Action)
10. Subway Closures – 2020 Review and 2021 Forecast (For Action)
11. Supply of Prevost Parts (For Action)
12. 2021 Schedule of Meetings (For Action)
13. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)
14. Audit, Risk and Compliance Report – Flexible Work Plan (2021) (Forwarded from the Audit & Risk Management Committee meeting of December 15, 2020) (For Information)