



Toronto Transit Commission Board

TTC Board Members

Jaye Robinson (Chair)

Brad Bradford
Shelley Carroll
Joanne De Laurentiis

Alan Heisey Q.C.
Jim Karygiannis
Ron Lalonde

Jennifer McKelvie
Denzil Minnan-Wong
Julie Osborne

During the Declared Emergency, 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 physical distancing requirements and a Provincial Order that limits public gatherings.

Members of the TTC Board and participating TTC officials will be provided with the video conference details closer to the meeting date.

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. Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



Special Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2043 (Special)
Meeting Date: Wednesday, May 13, 2020
Start Time: 1:00 p.m. – Public Session
Location: Virtual Meeting

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting an email to gso@ttc.ca. 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. Amendments to the Bylaw to Govern TTC Board Meeting Proceedings to Enable Electronic Participation During an Emergency (For Action)
2. Election of Vice-Chair of the TTC Board (For Action)
3. Chief Executive Officer's Report – May 2020 Update (For Information)
4. TTC's Response to COVID-19 (Presentation) (For Information)
5. Preliminary COVID-19 Financial Impacts for the TTC (**Confidential Attachment – this report contains information about labour relations or employee negotiations**) (For Action)
6. State of Good Repair Contract Award (Withdrawn)
7. 2019 TTC Special Constable Service Annual Report to the Toronto Transit Commission Board and Toronto Police Services Board (For Action)
8. TTC 2019 Annual Report – Public Complaints Involving Special Constables and Fare Inspectors (For Action)
9. Supply of BAE Parts (For Action)
10. Financial Update for the Year Ended December 31, 2019 and Major Projects Update (For Information)
11. Development of the 5-Year Fare Policy and 10-Year Fare Collection Outlook (For Action)
12. TTC Wayfinding Strategy (For Action)
13. TTC Status Update – Information and Cybersecurity Strategy (**Confidential Attachment – this report contains information related to the security of the property of the municipality or local board**) (For Action)