



## 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.:** 2048  
**Meeting Date:** Monday, November 16, 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. 2047 held on Thursday, October 22, 2020

#### 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](mailto: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. Chief Executive Officer's Report – November 2020 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for September 25, 2020 (For Information)
3. Labour Arbitration Update (**Confidential Attachment - this report is about labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals**) (For Action)
4. State of Good Repair – Decision to Proceed with Work (**Confidential Attachment – this report is about labour relations**) (For Action)
5. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) (**Confidential Attachment - this report deals with personal matters about an identifiable person, including municipal or local board employees**) (For Action)
6. Appointment of a TTC Board Member to the Audit & Risk Management Committee (For Action)
7. Allen Greenway Improvements – New Dell Park Avenue Entrance/Exit to Lawrence West Station (For Action)
8. Easier Access Design Services Contract – Procurement Amendment Authorization (For Action)
9. Communication Antennas License – 5650 Yonge Street (For Action)
10. Financial Update for the Period Ended October 3, 2020 and Major Projects Update (For Information)
11. Notice of Motion – Accessibility of Future Transit Stations, submitted by Commissioner Julie Osborne, seconded by Vice-Chair Joanne De Laurentiis
12. (New) Motion without Notice – Consideration of the TTC Operating and Capital Budgets, submitted by Chair Jaye Robinson and seconded by Vice-Chair Joanne De Laurentiis (This item has been deemed an urgent matter in accordance with Section 43 of the TTC's Bylaw to Govern Commission Proceedings)