



## Toronto Transit Commission Board

### TTC Board Members

Jaye Robinson (Chair)

Joanne De Laurentiis (Vice-Chair)

Brad Bradford  
Shelley Carroll  
Fenton Jagdeo

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.:** 2056  
**Meeting Date:** Wednesday, July 7, 2021  
**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. 2055 held on Wednesday, June 16, 2021

#### 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 – July 2021 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for May 28, 2021 (For Information)
3. Making Summerhill, Rosedale and Castle Frank Stations Accessible – Contract Awards and Seeking Delegated Authority to Award Future Easier Access III Contracts **(Confidential Attachment – this report contains information about a trade secret or scientific, technical, commercial or financial information that belongs to the City or local board and has monetary value or potential monetary value)** (For Action)
4. High Park Station Easier Access Phase III – Property Acquisitions **(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. Old Mill Station Easier Access Phase III – Property Acquisitions **(Confidential Attachment – this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes)** (For Action)
6. Presentation: Osgoode Interlocking Incident (For Information)
7. Embracing Diversity: New TTC Fare Inspector and Special Constable Complaints Office and 2020 Annual Report (For Action)
8. Contract Award for SAP Time and Attendance Project (For Action)
9. Procurement Authorization for TTC All Risks Property Insurance Renewal (For Action)
10. Supply of Microsoft Cloud Subscriptions (For Action)
11. Facility Renewal Design Services (For Action)
12. Consultant Services – Engineering Support and Design Standards (For Action)
13. Security Guard Services & Access Control for TTC Properties – Purchase Order Amendment Authorization (Placeholder Report) (For Action)