



Toronto Transit Commission Board

TTC Board Members

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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. 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.: 2055
Meeting Date: Wednesday, June 16, 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. 2053 held on Wednesday, May 12, 2021

Special Meeting No. 2054 held on Tuesday, May 25, 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 – June 2021 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for February 25, March 25 and April 29, 2021 (For Information)
3. Bloor-Yonge Capacity Improvements - Main Construction Property Acquisition Authorization (**Confidential Attachment – this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
4. Wheel-Trans Transformation Program 2021 Update (For Action)
5. Presentation: SAP Program Update (For Information)
6. Procurement Authorization - Supply of Mobile Climate Control Parts (For Action)
7. Easier Access Design Services Contract - Procurement Amendment Authorization (For Action)
8. 4800 Yonge Street - New Entrance Connection (For Action)
9. Financial Update for the Period Ended May 1, 2021 and Major Projects Update (For Information)
10. KPMG LLP Audit Findings Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2020 (For Action)
11. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2020 (For Action)
12. Annual Review of TTC's SH&E Management System (For Information)
13. TTC Pension Plan – Bylaw Amendments (For Action)
14. TTC Pension Plan Annual Report (For Information)

Supplementary Presentations/Reports

15. Osgoode Interlocking Incident Report (**Confidential Attachment – this report is about labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals**) (For Action)