



2022 Schedule of Meetings

Date: November 29, 2021
To: TTC Board
From: Director – Commission Services

Summary

The purpose of this report is to establish the 2022 meeting schedule for the TTC Board and the Audit & Risk Management Committee.

Recommendations

It is recommended that the TTC Board:

1. Approve the 2022 meeting dates for the TTC Board and the Audit & Risk Management Committee as follows:

TTC Board:

Thursday, February 10
Thursday, April 14
Thursday, May 19
Thursday, June 23
Thursday, July 14

Audit & Risk Management Committee:

Thursday, March 31
Thursday, June 9

and that the published schedule serves as notice for these meetings.

Financial Summary

This report has no financial impact.

The Interim Chief Financial Officer has reviewed this report and agrees with the financial summary information.

Equity/Accessibility Matters

Notice of meetings of the TTC Board is provided in the form of a meeting agenda posted on the TTC's website.

Meetings of the TTC Board are livestreamed and archived on the TTC's YouTube channel (www.youtube.com/OfficialTTCChannel). Meetings broadcast through YouTube are closed captioned.

TTC staff are in regular communication with the Advisory Committee on Accessible Transit (ACAT) Communications Subcommittee on means to enhance accessibility to meetings.

The 2022 meeting schedule avoids meetings on days of cultural or religious significance.

Decision History

The TTC Bylaw to Govern Board Proceedings Section 20, Regular meetings; annual schedule requires the Director – Commission Services to recommend an annual schedule of Board and Committee meetings to the Board each year.

City Council, at its meeting on November 9 and 10, 2021 approved Item ST9.2 – 2022 Schedule of Meetings. The proposed 2022 TTC meeting dates have been prepared in consideration of the foregoing and in recognition of City Council's direction that City agencies avoid scheduling meetings, wherever possible, that conflict with the approved City meeting schedule and respecting days of cultural or religious significance.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.ST9.2>

Comments

2022 is a Municipal Election year

The Municipal Election will take place on Monday, October 24, 2022. Traditionally, the TTC Board has followed the approach taken by the City of Toronto and not scheduled any Board meetings after Nomination Day, which is August 19, 2022.

The TTC Chair may call a Special meeting, if required, to deal with any urgent items.

Proposed Meeting Schedule

The approved City meeting schedule preserved days for the City's agency boards and special committees to hold meetings. TTC Board meetings have been scheduled on the dates set aside for agencies, where possible, in order to avoid any potential conflicts with the City schedule and to facilitate the transmittal of key items to the City's Executive Committee. In keeping with the City's scheduling practice, no meeting of the Board has been scheduled in March to allow for a winter break.

There are two recommended meeting dates for the Audit & Risk Management Committee during the months of March and June. This schedule takes into consideration anticipated timing of items such as annual financial and external auditor reporting.

Meetings of the TTC's two subsidiary companies, the Toronto Transit Commission Insurance Company Limited and the Toronto Coach Terminal Incorporated, are scheduled in advance of the February and June Board meetings. These meetings are noted on the 2022 Schedule of Meetings (calendar view), included as Attachment 1 to this report.

Regular TTC Board meetings will begin at 10 a.m. Audit & Risk Management Committee meetings will begin at 8:30 a.m.

Electronic Meetings

The TTC Board has extended its electronic participation rules for one year following the later of the termination of the Provincial emergency or the termination of the municipal emergency. As a result, it is anticipated that electronic participation in meetings will continue in 2022. TTC staff continue to monitor advancements in technology and electronic meeting management processes in other jurisdictions in order to provide seamless, user-friendly and accessible meetings and to determine whether any enhancements should be implemented.

Contact

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Signature

Chrisanne Finnerty
Director – Commission Services

Attachments

Attachment 1 – Proposed 2022 Schedule of Meetings (calendar view)

January 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 <i>New Year's Day</i>
2	3 <i>Holiday</i>	4	5	6	7 <i>Orthodox Christmas (Eastern)</i>	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

This is a proposed schedule only. To view the current meeting schedule visit www.ttc.ca

February 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 <i>Lunar New Year</i>	2	3	4	5
6	7	8	9	10 TTC Subsidiary Companies TTC Board	11	12
13	14	15	16	17	18	19
20	21 <i>Family Day</i>	22	23	24	25	26
27	28					

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Attachment 1 – Proposed 2022 Schedule

March 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 <i>FCM Board of Directors (Windsor/Essex County, ON)</i>	2 <i>FCM Board of Directors (Windsor/Essex County, ON)</i>	3 <i>FCM Board of Directors (Windsor/Essex County, ON)</i>	4 <i>FCM Board of Directors (Windsor/Essex County, ON)</i>	5
6	7	8	9	10	11	12
13	14 <i>March Break</i>	15 <i>March Break</i>	16 <i>March Break</i>	17 <i>March Break</i>	18 <i>March Break</i>	19
20	21	22	23	24	25	26
27	28	29	30	31 Audit & Risk Management Committee		

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April 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13	14 TTC Board	15 <i>Good Friday</i>	16 <i>Passover</i>
17 <i>Easter</i>	18 <i>Easter Monday</i>	19	20	21	22 <i>Holy Friday (Eastern)</i>	23
24 <i>Easter (Eastern)</i>	25	26	27	28	29	30

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Attachment 1 – Proposed 2022 Schedule

May 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 <i>Eid Al Fitr</i>	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19 TTC Board	20	21
22	23 <i>Victoria Day</i>	24	25	26	27	28
29	30	31				

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Attachment 1 – Proposed 2022 Schedule

June 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1			1	2 <i>FCM Annual Conference (Regina, SK)</i> <i>Provincial Election (on before this date)</i>	3 <i>FCM Annual Conference (Regina, SK)</i>	4 <i>FCM Annual Conference (Regina, SK)</i>
5 <i>FCM Annual Conference (Regina, SK)</i>	6	7	8	9 Audit & Risk Management Committee	10	11
12	13	14	15	16	17	18
19	20	21 <i>National Indigenous Peoples Day</i>	22	23 TTC Subsidiary Companies TTC Board	24	25
26	27	28	29	30		

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Attachment 1 – Proposed 2022 Schedule

July 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 <i>Canada Day</i>	2
3	4	5	6	7	8	9
10 <i>Eid Al Adha</i>	11	12	13	14 TTC Board	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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August 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 <i>Civic Holiday</i>	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19 (Nomination Day)	20
21	22	23	24	25	26	27
28	29	30	31			

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September 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 <i>Labour Day</i>	6	7	8	9	10
11	12	13 <i>FCM Board of Directors (Strathcona County, AB)</i>	14 <i>FCM Board of Directors (Strathcona County, AB)</i>	15 <i>FCM Board of Directors (Strathcona County, AB)</i>	16 <i>FCM Board of Directors (Strathcona County, AB)</i>	17
18	19	20	21	22	23	24
25	26 <i>Rosh Hashanah</i>	27 <i>Rosh Hashanah</i>	28	29	30 <i>National Day for Truth and Reconciliation</i>	

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October 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 <i>Yom Kippur</i>	6	7	8 <i>Mawlid al Nabi</i>
9	10 <i>Thanksgiving Day</i>	11	12	13	14	15
16	17	18	19	20	21	22
23	24 <i>Diwali</i> <i>2022 Municipal Election</i>	25	26	27	28	29
30	31					

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November 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11 <i>Remembrance Day</i>	12
13	14	15 Start of 2022-2026 Council Term	16	17	18	19
20	21 <i>FCM Board of Directors (Ottawa, ON - tentative)</i>	22 <i>FCM Board of Directors (Ottawa, ON - tentative)</i>	23 <i>FCM Board of Directors (Ottawa, ON - tentative)</i>	24 <i>FCM Board of Directors (Ottawa, ON - tentative)</i>	25 <i>FCM Board of Directors (Ottawa, ON - tentative)</i>	26
27	28	29	30			

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December 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 <i>Hanukkah</i>	20	21	22	23	24
25 <i>Christmas Day</i>	26 <i>Boxing Day Kwanzaa</i>	27 <i>Holiday</i>	28	29	30	31

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