

NOTICE OF EMERGENCY MEETING

Toronto Transit Commission

In accordance with Section 22 of the TTC's Bylaw to Govern Board Proceedings, the Chair has called an emergency meeting of the TTC Board.

The meeting details are as follows:

Date: November 5, 2021

Time: 8 a.m.

Location: Virtual Meeting

The TTC Board will consider a confidential report on the October 28, 2021 cybersecurity incident.

Meetings of the TTC Board continue to be conducted publicly and may be viewed live on the meeting day on the <u>official TTC YouTube channel</u>.

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.

The agenda for this meeting will be posted as soon as it is available. To view the up-to-date schedule of meetings, please visit ttc.ca

For further information or assistance, please contact Chrisanne Finnerty, Director – Commission Services, at 416-393-3744.

DIRECTOR – COMMISSION SERVICES November 4, 2021

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)