

## NOTICE OF SPECIAL MEETING Toronto Transit Commission

In accordance with Section 21 of the TTC's Bylaw to Govern Board Proceedings, the Chair has called a Special meeting of the TTC Board.

The meeting details are as follows:

## Date: December 21, 2022 Time: 10 a.m. Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/ Video Conference

The TTC Board will consider the 2023 TTC Operating and Capital Budgets and budget-related reports.

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>.

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 December 7, 2022

## **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)