

Toronto Transit Commission Board

TTC Board Members

Jon Burnside (Chair)

Paul Ainslie Fenton Jagdeo Chris Moise Joanne De Laurentiis Ron Lalonde Julie Osborne

Stephen Holyday Nick Mantas

This meeting of the TTC Board will be conducted with members participating in-person and remotely.

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail commissionservices@ttc.ca

Closed Meeting Requirements:

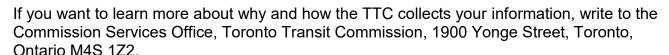
If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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 on the official TTC YouTube channel



ttc.ca

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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.: 2067

Meeting Date: Thursday, December 8, 2022

Start Time: 10:00 a.m.

Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/

Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Public Presentations

The public may submit written comments or register to speak to the TTC Board. The public may speak to the TTC Board in person or by video conference.

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca Those who register to speak will be provided with instructions on how to participate in the meeting.

Presentations/Reports/Other Business

- 1. Election of Vice-Chair of the TTC Board (For Action)
- 2. Chief Executive Officer's Report December 2022 (Presentation) (For Information)
- 3. 40, 45 & 50 Years Long Service Acknowledgement for 2022 (For Information)
- 4. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for June 30, July 28, August 25, September 29 and October 27, 2022 (For Information)
- 5. Presentation to Retiring Members and Appointment of New Members to the Advisory Committee on Accessible Transit (ACAT)(Confidential Attachment this report deals with personal matters about an identifiable person, including municipal or local board employees) (For Action)
- 6. Appointments to TTC Committees (For Action)
- 7. 2023 Schedule of Meetings (For Action)
- 8. Delegation of Authority Exercised during the Election Recess (For Information)
- 9. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)