



Toronto Transit Commission Board

TTC Board Members

Jaye Robinson (Chair)

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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.: 2065
Meeting Date: Thursday, June 23, 2022
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. 2064 held on Wednesday, May 18, 2022

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca A final deputation list will be distributed at the meeting.

Presenters will participate by video or 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 2022 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for April 28, 2022 (For Information)
3. Update on TTC Benefit Fraud Cases **(This report contains information about litigation or potential litigation, including matters before administrative tribunals and advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose)** (For Action)
4. TTC's 10-Year Collection Outlook - Modernizing Fare Collection **(This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose)** (For Action)
5. Digital Connectivity - June Update **(This report contains information about a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization)** (For Action)
6. Property Acquisition for New TTC Garage and Additional Operational Uses **(This report contains information about a proposed or pending acquisition or disposition of land for municipal or local board purposes)** (For Action)
7. 200 Woolner Avenue – Communications Antenna License **(This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes)** (For Action)
8. Easier Access Design Services Contract – Procurement Amendment Authorization **(This report contains a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board)** (For Action)
9. Amendment to Advisory Committee on Accessible Transit (ACAT) Terms of Reference (For Action)
10. Wheel-Trans Transformation Program 2022 Update (For Action)
11. 2022 Accessibility Plan Status Update (For Action)
12. Financial and Major Projects Update for the Period Ended April 30, 2022 (For Action)

13. KPMG LLP Audit Findings Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2021 (For Action)
14. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2021 (For Action)
15. Annual Review of TTC's Safety, Health & Environment (SH&E) Management System (For Information)
16. Appointment to TTC Pension Plan Board of Directors (For Action)
17. TTC Pension Plan Bylaw Amendments (For Action)
18. 2021 TTC Pension Plan Annual Report (For Information)