



Toronto Transit Commission Board

TTC Board Members

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Paul Ainslie

Ron Lalonde

Chris Moise

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Nick Mantas

Julie Osborne

Fenton Jagdeo

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

Special Assistance for Members of the Public:

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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)

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2069
Meeting Date: Thursday, January 19, 2023
Start Time: 10:00 a.m.
Location: Committee Room 2, Toronto City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2067 held on Thursday, December 8, 2022
Special Meeting No. 2068 held on Monday, January 9, 2023

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. Chief Executive Officer's Report – January 2023 (For Information)
2. Subway Closure and Streetcar Diversions – 2022 Review and 2023/2024 Forecast (For Action)
3. 65 Cumberland Street – New Entrance Connection (For Action)
4. Industrial Space Lease (**Confidential Attachment – this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
5. Procurement Authorization – Supply of Bus Tires (For Action)
6. Procurement Authorization - Supply of Cummins Factory Remanufactured Engines – EPA 17 (For Action)
7. Presentation – Governance and Safety (For Information)