

Toronto Transit Commission Board

TTC Board Members

Jon Burnside (Chair) Joanne De Laurentiis (Vice-Chair)

Paul Ainslie Ron Lalonde Chris Moise Stephen Holyday 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:

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:

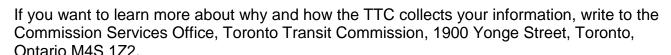
If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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.: 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)
- 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)