

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)

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Meeting Agenda

Toronto Transit Commission Special Board

Meeting No.: 2068

Meeting Date: Monday, January 9, 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. 2023 TTC Conventional and Wheel-Trans Operating Budgets (For Action)
- 2. TTC 15-Year Capital Investment Plan, Real Estate Investment Plan Update and 2023 2032 Capital Budget & Plan (For Action)