



Toronto Transit Commission Board

TTC Board Members

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Paul Ainslie

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Chris Moise

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Nick Mantas

Julie Osborne

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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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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 Board

Meeting No.: 2073
Meeting Date: Monday, June 12, 2023
Start Time: 10 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. 2072 held on Monday, May 8, 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 – June 2023 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for April 27, 2023 (For Information)
3. Community Safety and Security Update (For Action)
 - a. Executive Committee Item 3.13 – Community Safety Issues and Response (For Action)
4. Sustaining a Reliable Transit System to Keep Toronto Moving: Outlook 2024 and Beyond (For Action)
5. Diversity and Culture 2022 Annual Report: Equity, Diversity & Inclusion in Motion (For Action)
6. SRT Replacement Transit Priority Measures – Delegation of Authority (**Confidential Attachment – this report contains information about a trade secret or scientific, technical, commercial, or financial information that belongs to the City or local board and has monetary value or potential monetary value**) (For Action)
7. St Clair West Station Fire Ventilation Upgrade Project (**Confidential Attachment – this report contains information about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
8. Toronto-York Spadina Subway Extension – Litigation Status Update (**Confidential Attachment – this report is 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)
9. Presentation: SAP Program Update (For Information)
10. Financial and Major Projects Update for the Period Ended April 29, 2023 (For Action)
11. KPMG LLP Audit Findings Report on the TTC Consolidated Financial Statements for the Year Ended December 31, 2022 (For Action)
12. Draft Consolidated Financial Statements of Toronto Transit Commission for Year Ended December 31, 2022 (For Action)
13. Annual Review of TTC's Safety Health & Environment (SH&E) Management System (For Information)
14. TTC Pension Plan Bylaw Amendments (For Action)
15. TTC Pension Fund Society (TTC Pension Plan/TTCPP) Annual Report (For Information)