



# **NOTICE OF SPECIAL MEETING**

## **Toronto Transit Commission**

In accordance with Section 21 of the TTC's Bylaw to Govern Board Proceedings, the Chair has called a Special meeting of the TTC Board.

The meeting details are as follows:

**Date:** Friday, October 27, 2023  
**Time:** 1:30 p.m.  
**Location:** Committee Room 2, Toronto City Hall, 100 Queen Street West/  
**Video Conference**

The TTC Board will receive advice from external counsel on a confidential matter that is subject to solicitor-client privilege.

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](#).

The agenda for this meeting will be posted as soon as it is available. To view the up-to-date schedule of meetings, please visit [ttc.ca](http://ttc.ca)

For further information or assistance, please contact Chrisanne Finnerty, Director – Commission Services, at 416-393-3744.

**DIRECTOR – COMMISSION SERVICES**  
**October 25, 2023**

### **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)