



Minutes

Toronto Transit Commission Board

Meeting No.: 2084

Meeting Date: Thursday, April 18, 2024

An emergency meeting of the TTC Board was held by video conference on Thursday, April 18, 2024 commencing at 8:08 a.m. The meeting recessed at 8:10 a.m. to sit as the Committee of the Whole. The Board reconvened in public session at 8:58 a.m.

Present at Committee of the Whole

Commissioners:

J. Myers (Chair), J. De Laurentiis (Vice-Chair), P. Ainslie, F. Jagdeo, S. Holyday, J. Matlow, C. Moise, J. Osborne, and D. Saxe

Staff:

R. Leary, M. Atlas, J. La Vita, B. Macgregor, S. Naraine, N. Poole-Moffatt, S. Green, M. Hopkins, C. Finnerty, L. Soto Maya and J. Ishak were present.

C. Alexander (Mayor's Office), D. Jain (Chair's Office) and J. Darmody (Live Media) were also present.

J. Myers was in the Chair.

Present at Public Session

Commissioners:

J. Myers (Chair), J. De Laurentiis (Vice-Chair), P. Ainslie, F. Jagdeo, S. Holyday, J. Matlow, C. Moise, J. Osborne, and D. Saxe

Staff:

R. Leary (Chief Executive Officer), M. Atlas (General Counsel), J. La Vita (Chief Financial Officer), B. Macgregor (Deputy CEO), S. Naraine (Chief People Officer), N. Poole-Moffatt (Chief of Corporate Affairs), S. Green (Senior Communications Specialist), M. Hopkins (Executive Director - Human Resources), C. Finnerty (Director - Commission Services), L. Soto Maya (Coordinator - Secretariat Services) and J. Ishak (Administrator - Secretariat Services) were present.

C. Alexander (Mayor's Office), D. Jain (Chair's Office) and J. Darmody (Live Media) were also present.

J. Myers was in the Chair.

Land Acknowledgement

Chair Myers acknowledged that the TTC Board was meeting on the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. Chair Myers also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

Declaration of Interest – Municipal Conflict of Interest Act

Nil

Committee of the Whole

Chair Myers moved the following motion:

That the TTC Board recess and sit as the Committee of the Whole to consider the following confidential items:

Information about labour relations or employee negotiations

1. Collective Bargaining Update

The motion by Chair Myers carried.

Presentations/Reports/Other Business

1. Collective Bargaining Update

Chair Myers moved the staff recommendations, as amended. On a Point of Order, Commissioner Holyday asked to vote on the motion in two parts.

It is recommended that the TTC Board:

1. Adopt the action taken in-camera.

Commissioner Holyday requested a recorded vote.

In favour: P. Ainslie, J. De Laurentiis, F. Jagdeo J. Matlow, C. Moise, J. Myers, D. Saxe

Opposed: J. Osborne, S. Holyday

The motion carried on a vote of 7 to 2.

Approved

2. Authorize that the information contained in Confidential Attachment 1 remain confidential in its entirety as it contains information pertaining to labour relations or employee negotiations.

The motion by Chair Myers carried.

Approved

On a motion by Commissioner Matlow, the meeting adjourned at 9:02 a.m.