



**For Action  
with Confidential Attachment**

## **TTC Board Orientation, Education and Training Session**

**Date:** April 2, 2024  
**To:** TTC Board  
**From:** Director – Commission Services

### **Reason for Confidential Information**

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The TTC Board will receive education and training in accordance with Section 29(B) of the By-law to Govern Board Proceedings and Section 190 (3.1) of the City of Toronto Act

### **Summary**

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The TTC Board, in confidential session, will receive education and training on the following matters:

- a. Overview of the TTC, its Governance, Safety and Communications
- b. Code of Conduct and Municipal Conflict of Interest Act
- c. Being an Effective Director
- d. Key TTC Strategies and Plans
- e. Strategy Training Exercise

At a Meeting closed to the public under this Section 29(B) of the TTC By-law to Govern Board Proceedings and Section 190 (3.1) of the City of Toronto Act, no Member is permitted to discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Board.

### **Recommendations**

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It is recommended that the TTC Board:

1. Authorize the public release of the Board Orientation, Education and Training materials at the conclusion of the session.

### **Decision History**

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At its meeting on January 25, 2024, the TTC Board adopted a motion directing that the TTC Board call a Special meeting in March 2024 for a Board Orientation, Education, Training and Planning Session.

[TTC Board – Education and Training Session](#)

## **Contact**

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## **Signature**

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