



## Minutes

### Toronto Transit Commission Board

**Meeting No.:** 2085

**Meeting Date:** Tuesday, April 30, 2024

A Special meeting of the TTC Board was held by video conference on Tuesday, April 30, 2024 commencing at 3:34 p.m. The meeting recessed at 3:36 p.m. to sit as the Committee of the Whole. The Board reconvened in public session at 4:54 p.m.

#### **Present at Committee of the Whole**

Commissioners:

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

Staff:

R. Leary, M. Atlas, J. La Vita, B. Macgregor, S. Naraine, N. Poole-Moffatt, M. Hopkins, S. Green, 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, L. Kim, 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. Commissioner Holyday requested a recorded vote on the action taken in-camera.

It is recommended that the TTC Board:

1. Adopt the action taken in-camera; and

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

Opposed: S. Holyday

The motion carried on a vote of 9 to 1.

Approved

Chair Myers moved the staff recommendations, as follows:

1. 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 Kim, the meeting adjourned at 4:59 p.m.