



## Toronto Transit Commission Board

### TTC Board Members

Jamaal Myers (Chair)

Joanne De Laurentiis (Vice-Chair)

Paul Ainslie

Liane Kim

Julie Osborne

Stephen Holyday

Josh Matlow

Dianne Saxe

Fenton Jagdeo

Chris Moise

This meeting of the TTC Board will be conducted with members participating in-person and remotely.

### Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail [commissionservices@ttc.ca](mailto:commissionservices@ttc.ca)


### 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)

### Notice to people writing or making presentations to the TTC Board:

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Board. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public.

Board Meetings are also live-streamed on the [official TTC YouTube channel](#) 

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

**ttc.ca**

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Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



## Meeting Agenda

### Toronto Transit Commission Board

**Meeting No.:** 2087

**Meeting Date:** Thursday, June 20, 2024

**Start Time:** 10:00 a.m.

**Location:** Committee Room 1, 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. 2086 held on Thursday, May 16, 2024

#### 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](mailto: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 2024 (For Information)
2. TTC's Anti-Racism Strategy and Anti-Racism Policy (For Action)
3. Extension of Drug and Alcohol Testing Contract (For Action)
4. Wilson Bus Garage - Bus Hoist Replacement in Bus Repair Area (For Action)
5. Procurement Authorization - Supply of Mobile Climate Control Bus Parts (For Action)
6. Procurement Authorization - Supply of Vapor Bus Parts (For Action)
7. Financial and Major Projects Update for the Period Ended April 27, 2024 (For Action)
8. Amendments to TTC Special Constable Service 2023 Annual Report (For Action)
9. KPMG LLP Audit Findings Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2023 (For Action)
10. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2023 (For Action)
11. Toronto Transit Commission 2024 Follow-up – Status of Previous Auditor General's Recommendations (**Confidential Attachment – this report contains information related to the security of the property of the municipality or local board**) (For Action)
12. Annual Review of TTC's Safety, Health & Environment (SH&E) Management System (For Information)
13. TTC Pension Plan Bylaw Amendments (For Action)
14. TTC Pension Plan Annual Report (For Information)
15. TTC and ATU Local 113 – Collective Agreement Ratification (**Confidential Attachment – this report contains information about labour relations or employee negotiations**) (For Action)
16. Large Litigation Matters (**Confidential Attachment - this report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)

## Supplementary Agenda

17. Receipt of Advice from External Counsel (**Confidential Attachment - this report contains information that is subject to solicitor-client privilege**) (For Action)