



## 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.:** 2092

**Meeting Date:** Tuesday, October 29, 2024

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

**Location:** Committee Room 2, 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. 2091 held on Tuesday, September 24, 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 – October 2024 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for August 29, 2024 (For Information)
3. Honoraria for the Advisory Committee on Accessible Transit (ACAT) (For Action)
4. Wheel-Trans Taxi Service Contracts Extension (For Action)
5. Future of the Transport Bus Initiative – Winter 2024/2025 (For Action)
6. Seasonal Prohibition on Lithium-Ion Battery Powered E-Bikes and E-Scooters (For Action)
7. Automated Streetcar Enforcement System (**Confidential Attachment - this report contains information about a trade secret or scientific, technical, commercial, or financial information that belongs to the city or local board and has monetary value or potential monetary value**) (For Action)
8. TTC and CUPE Local 470 – Collective Agreement Ratification and Non-Union Compensation Adjustments (**Confidential Attachment - this report is about labour relations or employee negotiations**) (For Action)
9. Chief Executive Officer Mandate (**Confidential Attachment - this report deals with personal matters about an identifiable individual, including city or local board employees**) (For Action)
10. Procurement Authorization - Mobile Devices and Services (For Action)
11. Procurement Authorization - IBM Maximo Software Licenses and Support Renewal (For Action)
12. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (For Action)
13. Notice of Motion – Gambling Advertisement on TTC Assets – by Commissioner Chris Moise, seconded by Chair Jamaal Myers (For Action)
14. Notice of Motion – TTC CEO Delegation in case of unexpected absence or vacancy – by Chair Jamaal Myers, seconded by Commissioner Stephen Holyday (For Action)
15. Notice of Motion – Implementing a “Baby on Board” Badge Program – by Commissioner Stephen Holyday, seconded by Chair Jamaal Myers (For Action)