



2025 Schedule of Meetings

Date: September 24, 2024
To: TTC Board
From: Director – Commission Services

Summary

The purpose of this report is to establish the 2025 meeting schedule for the TTC Board and its Committees.

Recommendations

It is recommended that the TTC Board:

1. Approve the 2025 meeting dates for the TTC Board and Committees as follows:

TTC Board: Monday, January 27, Monday, February 24, Wednesday, April 16, Wednesday, May 14, Wednesday, June 18, Thursday, July 17, Wednesday, September 10, Monday, October 6, Monday, November 3, and Wednesday, December 10

Audit & Risk Management Committee: Thursday, February 13, Monday, June 9, Monday, September 22, and Monday, December 1

Human Resources Committee: Monday, January 20, Monday, April 7, Monday, June 30, and Monday, October 27

2. That the published schedule serves as notice for these meetings.

Financial Summary

This report has no financial impact.

The Chief Financial Officer has reviewed this report and agrees with the financial summary information.

Equity/Accessibility Matters

TTC Board and Committee meetings conducted using a hybrid approach, whereby they are held at Toronto City Hall or at the TTC Head Office (1900 Yonge Street) and by

video conference. These facilities are accessible and attendant support services are on-hand to assist members of the public with personal care needs.

Notice of meetings of the TTC Board is provided in the form of a meeting agenda posted on the TTC's website.

Meetings of the TTC Board are livestreamed and archived on the TTC's YouTube channel (www.youtube.com/OfficialTTCChannel). Meetings broadcast through YouTube are closed captioned.

The 2025 meeting schedule avoids meetings on days of cultural or religious significance.

Decision History

City Council, at its meeting on July 24-25, 2024, adopted, as amended, Item CC20.11 - 2025 Schedule of Meetings. The proposed 2025 TTC meeting dates have been prepared in consideration of the foregoing, and in recognition of City Council's direction, that City agencies avoid scheduling meetings, wherever possible, that conflict with the approved City meeting schedule and respecting days of cultural or religious significance.

<https://secure.toronto.ca/council/agenda-item.do?item=2024.CC20.11>

Comments

The TTC Board meeting schedule has been prepared in consideration of the City Council schedule in order to avoid conflicts with City Council or Standing Committee meetings and to facilitate the transmittal of key items to the Executive Committee, where possible. In keeping with the City's scheduling practice, the schedule allows for a March, summer, and winter holiday break.

Features of the 2025 Meeting Schedule

- Ten meetings of the TTC Board.
- Quarterly meetings of the Audit & Risk Management Committee, scheduled in consideration of items, such as annual financial and external auditor reporting.
- Four meetings of the Human Resources Committee, one in the first quarter of the year as required by the Terms of Reference.

Meetings of the Toronto Coach Terminal Inc. and Toronto Transit Commission Insurance Company Limited will be scheduled separately.

TTC Board and Committee meetings begin at 10 a.m. and will be conducted using a hybrid model, unless otherwise published.

Attachment 1 to this report shows the proposed meeting schedule in calendar view.

Next Steps

Upon approval of the 2025 schedule, meeting dates will be published on <https://www.ttc.ca/Public-meetings>, and the City of Toronto's [Meeting Schedule](#).

Contact

Chrisanne Finnerty, Director – Commission Services
416-393-3744
chrisanne.finnerty@ttc.ca

Signature

Chrisanne Finnerty
Director – Commission Services

Attachments

Attachment 1 – Proposed 2025 Schedule of Meetings (calendar view)

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

January 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 <i>New Years Day</i>	2	3 Meetings end by 3:30 p.m.	4
5	6	7 <i>Orthodox Christmas</i>	8	9	10 Meetings end by 4:00 p.m.	11
12	13	14	15	16	17 Meetings end by 4:00 p.m.	18
19	20 Human Resources Committee	21	22	23	24 Meetings end by 4:00 p.m.	25
26	27 TTC Board	28	29 <i>Lunar New Year</i>	30	31 Meetings end by 4:00 p.m.	

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

February 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7 Meetings end by 4:30 p.m.	8
9	10	11	12	13 Audit & Risk Management Committee	14 Meetings end by 4:30 p.m.	15
16	17 <i>Family Day</i>	18	19	20	21 Meetings end by 4:30 p.m.	22
23	24 TTC Board	25	26	27	28 Meetings end by 5:00 p.m.	

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

March 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7 Meetings end by 5:00 p.m.	8 Daylights Saving Time
9	10 <i>March Break</i>	11 <i>March Break</i>	12 <i>March Break</i>	13 <i>March Break</i>	14 <i>March Break</i> Meetings end by 6:00 p.m.	15
16	17	18	19	20	21 Meetings end by 6:30 p.m.	22
23	24	25	26	27	28 Meetings end by 6:30 p.m.	29
30	31 <i>Eid al-Fitr</i>					

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

April 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4 Meetings end by 6:30 p.m.	5
6	7 Human Resources Committee	8	9	10	11 Meetings end by 6:30 p.m.	12 Eve of Passover
13 <i>Passover</i>	14	15	16 TTC Board	17	18 <i>Good Friday Holy Friday</i> Meetings end by 7:00 p.m.	19
20 <i>Orthodox Easter Western Easter</i>	21 <i>Easter Monday</i>	22	23	24	25 Meetings end by 7:00 p.m.	26
27	28	29	30			

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

May 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2 Meetings end by 7:00 p.m.	3
4	5	6	7	8	9 Meetings end by 7:00 p.m.	10
11	12	13	14 TTC Board	15	16 Meetings end by 7:30 p.m.	17
18	19 <i>Victoria Day</i>	20	21	22	23 Meetings end by 7:30 p.m.	24
25	26	27	28 <i>FCM Annual Conference</i>	29 <i>FCM Annual Conference</i>	30 <i>FCM Annual Conference</i> Meetings end by 7:30 p.m.	31 <i>FCM Annual Conference</i>

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m..

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

June 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 FCM Annual Conference	2	3	4	5	6 Meetings end by 7:30 p.m.	7 Eid al-Adha
8	9 Audit & Risk Management Committee	10	11	12	13 Meetings end by 8:00 p.m.	14
15	16	17	18 TTC Board	19	20 Meetings end by 8:00 p.m.	21 National Indigenous People's Day
22	23	24	25	26	27 Meetings end by 8:00 p.m.	28
29	30 Human Resources Committee	31				

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

July 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 <i>Canada Day</i>	2	3	4 Meetings end by 8:00 p.m.	5
6	7	8	9	10	11 Meetings end by 7:30 p.m.	12
13	14	15	16	17 TTC Board	18 Meetings end by 7:30 p.m.	19
20	21	22	23	24	25 Meetings end by 7:30 p.m.	26
27	28	29	30	31		

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

August 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Meetings end by 7:30 p.m.	2
3	4 <i>Civic Holiday</i>	5	6	7	8 Meetings end by 7:30 p.m.	9
10	11	12	13	14	15 Meetings end by 7:00 p.m.	16
17	18	19	20	21	22 Meetings end by 7:00 p.m.	23
24	25	26	27	28	29 Meetings end by 6:30 p.m.	30
31						

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m. to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

September 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 <i>Labour Day</i>	2	3	4	5 <i>Mawlid al-nabi</i> Meetings end by 6:30 p.m.	6
7	8	9	10 TTC Board	11	12 Meetings end by 6:30 p.m.	13
14	15	16	17	18	19 Meetings end by 6:00 p.m.	20
21	22 Eve of Rosh Hashanah Meetings end by 6:00 p.m. Audit & Risk Management Committee	23 <i>Rosh Hashanah</i>	24 <i>Rosh Hashanah</i>	25	26 Meetings end by 6:00 p.m.	27
28	29	30 <i>National Day for Truth and Reconciliation</i>				

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m. to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

October 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Eve of Yom Kippur Meetings end by 5:30 p.m.	2 Yom Kippur	3 Meetings end by 5:30 p.m.	4
5	6 TTC Board	7	8	9	10 Meetings end by 5:30 p.m.	11
12	13 Thanksgiving Day	14	15	16	17 Meetings end by 5:30 p.m.	18
19	20 Diwali	21	22	23	24 Meetings end by 5:00 p.m.	25
26	27 Human Resources Committee	28	29	30	31 Meetings end by 5:00 p.m.	

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

November 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2 Daylight saving time	3 TTC Board	4	5	6	7 Meetings end by 4:00 p.m.	8
9	10	11 Remembrance Day	12	13	14 Meetings end by 3:30 p.m.	15
16	17	18	19	20	21 Meetings end by 3:30 p.m.	22
23	24	25	26	27	28 Meetings end by 3:30 p.m.	29
30						

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted

Attachment 1 – Proposed 2025 Schedule. This is a proposed schedule only. To view the most up to date schedule visit www.ttc.ca

December 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Audit & Risk Management Committee	2	3	4	5 Meetings end by 3:30 p.m.	6
7	8	9	10 TTC Board	11	12 Meetings end by 3:30 p.m.	13
14 Eve of Hanukkah	15 Hanukkah	16	17	18	19 Meetings end by 3:30 p.m.	20
21	22	23	24	25 Christmas Day Kwanzaa	26 Boxing Day Meetings end by 3:30 p.m.	27
28	29	30	31			

Meeting time for TTC Board:
10 a.m. to 1 p.m.
2 p.m. to 6 p.m.

Meeting times* for Committees:
9:30 a.m to 12:30 p.m.
1:30 p.m. to 6:00 p.m.

* Meetings end before sundown where noted