



Minutes

Toronto Transit Commission Board

Meeting No.: 2089

Meeting Date: Wednesday, August 28, 2024

A Special meeting of the TTC Board was held by video conference on Wednesday, August 28, 2024, commencing at 3:02 p.m. The meeting recessed at 3:04 p.m. to sit as the Committee of the Whole. The Board reconvened in public session at 3:35 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 and J. Osborne.

Staff:

M. Atlas, S. Naraine and C. Finnerty were present.

C. Alexander (Mayor'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 and J. Osborne.

Staff:

M. Atlas, S. Naraine and C. Finnerty were present.

C. Alexander (Mayor'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:

Personal matters about an identifiable individual, including municipal or local board employees.

1. Appointment of an Acting Chief Executive Officer

The motion by Chair Myers carried.

Presentations/Reports/Other Business

1. Appointment of an Acting Chief Executive Officer

Chair Myers moved to adopt the item. Commissioner Ainslie requested a recorded vote.

It is recommended that the TTC Board:

1. Adopt the recommendation set out in Confidential Attachment 1 to this report;
and
2. Authorize the public release of the name of the recommended candidate upon adoption of the confidential recommendation.

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

Opposed: None

The motion carried unanimously.

Approved

On a motion by Commissioner Holyday, the meeting adjourned at 3:36 p.m.