



NOTICE OF SPECIAL MEETING

Toronto Transit Commission

In accordance with Section 21 of the TTC's Bylaw to Govern Board Proceedings, the Chair has called a Special meeting of the TTC Board.

The meeting details are as follows:

Date: Friday, September 6, 2024

Time: 2 p.m.

Location: Video Conference

The TTC Board will consider the appointment of an Interim Chief Executive Officer.

Meetings of the TTC Board are conducted publicly and may be viewed live on the meeting day on the [official TTC YouTube channel](#).

The agenda for this meeting will be posted as soon as it is available. To view the up-to-date schedule of meetings, please visit ttc.ca

For further information or assistance, please contact Chrisanne Finnerty, Director – Commission Services, at 416-393-3744.

DIRECTOR – COMMISSION SERVICES
September 4, 2024

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 Procedures By-law and Section 190 of the City of Toronto Act, 2006)