

# Minutes

## TTC Budget Committee

Meeting No. 2

Monday, June 29, 2015

A meeting of the TTC Budget Committee was held in Committee Room 1, 2<sup>nd</sup> Floor, Toronto City Hall, 100 Queen Street West, commencing at 1:10 p.m.

### Present

J. Colle, R. Byers and S. Carroll (Members), A. Byford (Chief Executive Officer), C. Upfold (Deputy Chief Executive Officer & Chief Customer Officer), S. Reed Tanaka (Acting Chief Capital Officer), V. Rodo (Chief Financial & Administration Officer), G. Shortt (Chief Operating Officer), J. Taylor (Chief of Staff), M. Roche (Head of Finance & Treasurer), J. Imbrogno (Director – Capital Accounting), J. Fraser (Head – Capital Programming), K. Lee (Head of Commission Services) and D. McDonald (Co-ordinator – Corporate Secretariat Services) were present.

K. Rowe (J. Colle's office), S. Conforti and S. Smith (City of Toronto Financial Planning Division), were also present.

## Declarations of Interest – Municipal Conflict of Interest Act

Nil

## Minutes of Previous Meeting

Chair Colle moved that the Budget Committee approve the minutes from Meeting No. 1 held on Wednesday, June 17, 2015.

The motion by Chair Colle carried.

## Public Presentations

### a) Presentation: Preliminary 2016-2025 TTC Capital Budget

Alan Yule

Bob Brent

The Board received the deputations for information.  
(See Item 1 for minute).

## Presentations/Reports/Other Business

### 1. Presentation: Preliminary 2016-2025 TTC Capital Budget

Vincent Rodo, Chief Financial & Administration Officer provided a PowerPoint presentation on this item.

The Budget Committee received the presentation for information.

The meeting adjourned at 3:00 p.m.