



## **Toronto Transit Commission Budget Committee**

### **Budget Committee Members**

John Campbell (Chair)

Rick Byers                      Joe Mihevc  
Mary Fragedakis

### **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 [gso@ttc.ca](mailto:gso@ttc.ca)

### **Closed Meeting Requirements:**

If the TTC Budget Committee wants to meet in closed session (privately) a Member of the Committee must make a motion to do so and give the reason why the Committee 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 Budget Committee:**

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 Budget Committee. 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 Budget Committee meetings. If you make a presentation to the Budget Committee, the TTC will be video-recording you and the video record is available to the public.

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.

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## **Toronto Transit Commission Budget Committee**

**Meeting No.:** 9  
**Meeting Date:** Friday, November 17, 2017  
**Subject of Meeting:** **TTC and Wheel-Trans Operating Budgets**  
**Start Time:** 10:30 a.m.  
**Location:** 7<sup>th</sup> Floor Executive Board Room, 1900 Yonge Street

### **Declarations of Interest – Municipal Conflict of Interest Act**

### **Resolution – Committee of the Whole**

That the Committee recess as the Committee of the Whole to deal with litigation or potential litigation matters, labour relations, employee negotiations, security of the property, and to receive advice which is subject to solicitor client privilege.

### **Minutes of the Previous Meeting**

Meeting No. 8 held on Tuesday, September 26, 2017

### **Business Arising Out of the Minutes**

### **Public Presentations**

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

### **Presentations/Reports/Other Business**

1. 2018 TTC and Wheel-Trans Operating Budgets (For Action)
2. Correspondence: Time-based Transfers (submitted by Commissioner Fragedakis and TTC Chair Colle)