



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

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)

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Toronto Transit Commission Budget Committee

Meeting No.: 8
Meeting Date: Tuesday, September 26, 2017
Subject of Meeting: **TTC Capital Budget**
Start Time: 1:30 p.m.
Location: 7th 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. 7 held on Wednesday, September 21, 2016

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. Proposed 2018 -2027 TTC Capital Budget (For Action)