

NOTICE OF SCHEDULING OF MEETING

Human Resources Committee

The Chair has called an emergency meeting of the TTC Human Resources Committee on the following date:

Date: Wednesday, April 17, 2024

Time: 12:45 p.m. Location: Virtual Meeting

Meetings of the Human Resources Committee continue to be conducted publicly and may be viewed live on the meeting day on the <u>official TTC YouTube channel</u>.

This meeting of the Human Resources Committee will be conducted by electronic means.

Members of the Human Resources Committee, TTC staff and the public will participate remotely.

The agenda for this meeting will be distributed 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 April 16, 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 By-law and Section 190 of the City of Toronto Act, 2006)