



Minutes

Toronto Transit Commission Human Resources Committee

Meeting No.: 14

Meeting Date: Thursday, April 25, 2024

A meeting of the TTC Human Resources Committee was held by video conference on Thursday, April 25, 2024 commencing at 8:05 a.m. The meeting recessed at 8:07 a.m. to meet in-camera. The Human Resources Committee reconvened the public session at 8:37 a.m.

Present at Committee of the Whole

J. Myers (Chair) and J. De Laurentiis (Members), R. Leary, M. Atlas, M. Hopkins, J. La Vita, B. Macgregor, S. Naraine, M. Youngs and C. Finnerty were present.

C. Alexander (Mayor's Office), D Jain (Chair's Office) and J. Darmody (Live Media) were also present.

J. Myers was in the Chair.

Present at Public Session

J. Myers (Chair), J. De Laurentiis (Member), R. Leary (Chief Executive Officer), M. Atlas (General Counsel), M. Hopkins (Executive Director – Human Resources), J. La Vita (Chief Financial Officer), B. Macgregor (Deputy Chief Executive Officer), S. Naraine (Chief People Officer), M. Youngs (Director – Employee Relations) and C. Finnerty (Director - Commission Services) were present.

M. Hay (Mayor's Office), D. Jain (Chair's Office) and J. Darmody (Live Media) were also present.

J. Myers was in the Chair.

Land Acknowledgement

J. Myers delivered the Land Acknowledgement for Toronto.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

J. De Laurentiis moved that the Committee approve the Minutes of Meeting No. 12 held on Monday, April 15, 2024 and Emergency Meeting No. 13 on Wednesday, April 17, 2024.

The motion by J. De Laurentiis carried.

Committee of the Whole

Chair Myers moved the following motion:

That the Human Resources Committee recess into confidential session to consider:

Information about labour relations or employee negotiations

1. Collective Bargaining Update

The motion by Chair Myers carried.

Public Presentations

Nil

Presentations/Reports/Other Business

1. Collective Bargaining Update

J. De Laurentiis moved the following:

That the Human Resources Committee:

1. Adopt the action taken in camera and authorize that the information contained in Confidential Attachment 1 remain confidential in its entirety as it contains information pertaining to labour relations or employee negotiations.

The motion by J. De Laurentiis carried.

Approved

The meeting adjourned at 8:37 a.m.