



Minutes

Toronto Transit Commission Human Resources Committee

Meeting No.: 17

Meeting Date: Thursday, October 24, 2024

A meeting of the TTC Human Resources Committee was held by video conference on Thursday, October 24, 2024 commencing at 1:42 p.m. The meeting recessed at 1:44 p.m. to meet in-camera. The Human Resources Committee reconvened the public session at 3:12 p.m.

Present at Committee of the Whole

J. Myers (Chair) and J. De Laurentiis (Members), S. Naraine, G. Percy, and C. Finnerty were present.

Present for Item 1: M. Atlas, B. Macgregor, M. Hopkins

C. Alexander (Mayor'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), M. Atlas (General Counsel), M. Hopkins (Executive Director – Human Resources), B. Macgregor (Deputy Chief Executive Officer), S. Naraine (Chief People and Culture Officer), G. Percy (Interim Chief Executive Officer) and C. Finnerty (Director - Commission Services) were present.

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

J. Myers was in the Chair.

Land Acknowledgement

Chair Myers delivered the Land Acknowledgement for Toronto.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

Vice-Chair De Laurentiis moved approval of the Minutes of Meeting No. 16 held on Friday, July 12, 2024.

The motion by Vice-Chair 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 and Labour Update

Information about an identifiable individual, including city or local board employees

2. Chief Executive Officer Mandate

The motion by Chair Myers carried.

Public Presentations

Nil

Presentations/Reports/Other Business

1. Collective Bargaining and Labour Update

Vice-Chair De Laurentiis moved the following:

It is recommended that the Human Resources Committee:

1. Adopt the action taken in-camera.

2. 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 Vice-Chair De Laurentiis carried.

Amended

2. Chief Executive Officer Mandate

Vice-Chair De Laurentiis moved the following:

It is recommended that the Human Resources Committee:

1. Forward this report to the TTC Board for information.
2. Direct that the information contained in Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about an identifiable individual, including a city or local board employee.

The motion by Vice-Chair De Laurentiis carried.

Approved

The meeting adjourned at 3:13 p.m.