



## Minutes

### Toronto Transit Commission Human Resources Committee

**Meeting No.:** 16  
**Meeting Date:** Friday, July 12, 2024

A meeting of the TTC Human Resources Committee was held by video conference on Friday, July 12, 2024 commencing at 2:28 p.m. The meeting recessed at 2:30 p.m. to meet in-camera. The Human Resources Committee reconvened the public session at 4:25 p.m.

#### **Present at Committee of the Whole**

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

Present for Item 1: M. Atlas, M. Hopkins, J. La Vita and M. Youngs

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), 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.

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. 15 held on Thursday, May 30, 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
2. TTC Personnel Update

The motion by Chair Myers carried.

## **Public Presentations**

Nil

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

1. Collective Bargaining Update

Vice-Chair De Laurentiis moved the following:

It is recommended that the Human Resources Committee:

1. Adopt the confidential recommendations 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 Vice-Chair De Laurentiis carried.

Approved

## 2. TTC Personnel Update

It is recommended that the Human Resources Committee:

1. 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.

Approved

The meeting adjourned at 4:25 p.m.