

Agenda

Toronto Transit Commission

Meeting No. 1

Wednesday, August 5, 2015

1 pm
7th Floor Executive Boardroom
1900 Yonge Street

TTC Human Resources and Labour Relations Committee Members

Josh Colle (Chair)
Joe Mihevc

Alan Heisey, Q.C.

Declarations of Interest - Municipal Conflict of Interest Act

Presentations/Reports/Other Business

1. Presentation: Organizational Overview (For Information)
2. Terms of Reference (For Action)
3. Development of an Executive Compensation Policy (For Action)
4. Organizational Span of Control Review (presentation available) (For Information)
5. Litigation of the TTC Fitness for Duty Policy (***This report is about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board***) (For Action)