

# Agenda

## Toronto Transit Commission

Meeting No. 4

Thursday, September 24, 2015

1:30 pm  
Committee Room #3  
Toronto City Hall

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### 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

Minutes of the Previous Meeting – Thursday, September 10, 2015

Public Presentations

Presentations/Reports/Other Business

1. 2014 Annual Report on Diversity and Human Rights Achievements (For Action)
2. Auditor General's Report – Continuous Controls Monitoring Program – Toronto Transit Commission, 12-Month Review of Employee Absenteeism, 2014 (Referred from the Audit and Risk Management Committee)
3. Unionized Bus Driver Wages – Private Sector (For Information)
4. Salary Administration Policy – Step-Rate Increases (For Information)
5. Executive Compensation Analysis (**Confidential information about labour relations or employee negotiations**) (For Action)