



Toronto Transit Commission Human Resources & Labour Relations Committee

Human Resources & Labour Relations Committee Members

Josh Colle (Chair)

Alan Heisey Q.C.
Joe Mihevc

Denzil Minnan-Wong

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail gso@ttc.ca

Closed Meeting Requirements:

If the TTC Human Resources & Labour Relations Committee wants to meet in closed session (privately) a Member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

Notice to people writing or making presentations to the TTC Human Resources & Labour Relations Committee:

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Human Resources & Labour Relations Committee. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Human Resources & Labour Relations Committee meetings. If you make a presentation to the Human Resources & Labour Relations Committee, the TTC will be video-recording you and the video record is available to the public.

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

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Agenda

Toronto Transit Commission Human Resources & Labour Relations Committee

Meeting No.	7
Meeting Date	Tuesday, December 6, 2016
Start Time	1 p.m.
Location	7 th Floor Executive Boardroom, 1900 Yonge Street

Declarations of Interest – Municipal Conflict of Interest Act

Resolution – Committee of the Whole

That the Board recess as the Committee of the Whole to deal with litigation or potential litigation matters, labour relations, employee negotiations, security of the property, and to receive advice which is subject to solicitor client privilege.

Minutes of the Previous Meeting

Meeting No. 6 held on Monday, June 20, 2016

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. CEO Performance Evaluation and Review Process (For Action)
2. 2015 Annual Report on Diversity and Human Rights Achievements (For Action)
3. Collective Bargaining Preparation (**This report contains information pertaining to labour relations and employee negotiations**) (For Action)
4. 2018 Bargaining Considerations (**This report contains information pertaining to labour relations and negotiations and contains information that is subject to Solicitor-Client Privilege**) (For Action)
5. Wheel-Trans Considerations (**This report contains information pertaining to labour relations**) (For Action)