

Agenda
Toronto Transit Commission
Human Resources and Labour Relations Committee

Meeting No. 6

Monday, June 20, 2016

9:30 a.m.
1900 Yonge Street
7th Floor Executive Boardroom

TTC Human Resources and Labour Relations
Committee Members

Josh Colle (Chair)
Joe Mihevc

Alan Heisey, Q.C.
Denzil Minnan-Wong

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC By-law to Govern Commission Proceedings and Section 190 of the City of Toronto Act

Minutes of the Previous Meeting

- Meeting No. 5 – Wednesday, October 14, 2015

Business Arising out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day.

Notice of Motions

- Nil

Motions without Notice

Presentations/Reports/Other Business

1. Presentation: CEO Performance Evaluation and Review Process (For Action)
2. Salary Administration Policy (For Action)
3. Succession Planning (For Action)
4. Flexible Arrangements – Considerations for Collective Bargaining (**This report contains information pertaining to labour relations**) (For Action)
5. Employee Relations Matter (*new*) (**This report contains information pertaining to labour relations or employee negotiations**) (For Action)