



Toronto Transit Commission Human Resources & Labour Relations Committee

Human Resources & Labour Relations Committee Members

Josh Colle (Chair)

Alan Heisey Q.C.

Joanne De Laurentiis

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.

ttc.ca

This agenda and any supplementary materials can be found online at www.ttc.ca. Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



Agenda

Toronto Transit Commission Human Resources & Labour Relations Committee

Meeting No.	9
Meeting Date	Tuesday, February 21, 2017
Start Time	To follow Confidential Board Session
Location	Council Chamber, Toronto City Hall, 100 Queen Street West

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 personal matters about an identifiable individual.

Minutes of the Previous Meeting

Meeting No. 8 held on Friday, January 27, 2017

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. 2017 CEO Goals & Objectives (Referred from the January 27, 2017 Special Meeting)
(This report contains personal matters about an identifiable individual) (For Action)