



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)

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Agenda

Toronto Transit Commission Human Resources & Labour Relations Committee

Meeting No.	8
Meeting Date	Friday, January 27, 2017
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. 7 held on Tuesday, December 6, 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. Collective Bargaining Timelines **(This report contains information pertaining to labour relations and employee negotiations)** (For Action)
2. 2017 CEO Goals & Objectives **(This report contains personal matters about an identifiable individual)** (For Action)