



Minutes

Toronto Transit Commission Human Resources & Labour Relations Committee

Meeting No.: 11

Meeting Date: Monday, July 10, 2017

A meeting of the TTC Human Resources & Labour Relations Committee was held in the 7th Floor Executive Boardroom at 1900 Yonge Street, Toronto, Ontario, on Monday, July 10, 2017 commencing at 1:03 p.m. The meeting recessed at 1:05 p.m. to meet as the Committee of the Whole. The meeting reconvened in public session at 2:49 p.m.

Present at Committee of the Whole

J. Colle (Chair), J. De Laurentiis, J. Mihevc and D. Minnan-Wong (Members), A. Byford, M. Palmer, B. Ross, M. MacRae, T. Bal, D. Guna, C. Leach, J. Matharu, S. Milloy, K. Lee and C. Finnerty were present.

D. Campbell, M. Galea, M. Hopkins and M. Mis were present for Item 3.

K. Lillyman (Chair's office) was also present.

J. Colle was in the Chair.

Present at Public Session

J. Colle (Chair), J. De Laurentiis, J. Mihevc and D. Minnan-Wong (Members), A. Byford (Chief Executive Officer), M. Palmer (Chief Operating Officer), B. Ross (Executive Director – Corporate Communications), M. MacRae (Director – Employee Relations), T. Bal (Head – Internal Audit), D. Campbell (Head – Service Delivery Control), M. Galea (Manager – Scheduling and Crewing), D. Guna (Head – IT), M. Hopkins (Manager – Employee Relations), C. Leach (Manager – Audit), J. Matharu (Manager – CEO Business Support and Council Relations), S. Milloy (Manager – Employment Relations), M. Mis (Manager – Service Planning), K. Lee (Head – Commission Services) and C. Finnerty (Coordinator – Secretariat Services) were present.

J. Colle was in the Chair.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

Chair Colle moved that the Human Resources & Labour Relations Committee approve the minutes of the Special meeting held on Wednesday, March 8, 2017.

The motion by Chair Colle carried.

Business Arising Out of the Minutes

Nil

Public Presentations

Nil

Presentations/Reports/Other Business

1. Customer Service Call Centre Collective Bargaining Update

It is recommended that the Human Resources and Labour Relations Committee:

1. Receive the information provided in the confidential attachment; and
2. Authorize that the information contained in the confidential attachment remain confidential in its entirety as it contains information related to labour relations matters.

Approved

2. Bargaining Timeline – Update and Next Steps

It is recommended that the Human Resources and Labour Relations Committee:

1. Adopt the recommendation as set out in the confidential attachment; and
2. Authorize that the information contained in the confidential attachment remain confidential in its entirety as it contains information pertaining to labour relations and employee negotiations.

Approved

3. Education Session: Workforce Planning (Bus Operators)

The Committee received an in-camera training session on workforce planning, specifically related to bus operators.

The meeting adjourned at 2:50 p.m.