



## Minutes

### Toronto Transit Commission Special Human Resources & Labour Relations Committee

**Meeting No.:** 12

**Meeting Date:** Friday, September 29, 2017

A meeting of the TTC Human Resources & Labour Relations Committee was held in the 7<sup>th</sup> Floor Executive Boardroom at 1900 Yonge Street, Toronto, Ontario, on Friday, September 29, 2017 commencing at 9:30 a.m. The meeting recessed at 9:40 a.m. to meet as the Committee of the Whole. The meeting reconvened in public session at 11:52 a.m.

#### **Present at Committee of the Whole**

J. Colle (Chair), J. De Laurentiis, A. Heisey and D. Minnan-Wong (Members), A. Byford, T. Bal, R. Leary, M. Palmer, G. Piemontese, B. Ross, J. Ross, M. MacRae, S. Milloy, X. Chen, A. Panchal, K. Lee and C. Finnerty were present.

K. Lillyman (Chair's office) and D. Magisano (Mayor's Office) were also present.

J. Colle was in the Chair.

#### **Present at Public Session**

J. Colle (Chair), J. De Laurentiis, A. Heisey and D. Minnan-Wong (Members), A. Byford (Chief Executive Officer), T. Bal (Acting Chief Financial Officer), R. Leary (Deputy Chief Executive Officer/Chief Service Officer), M. Palmer (Chief Operating Officer), G. Piemontese (Chief People Officer), B. Ross (Executive Director – Corporate Communications), J. Ross (Deputy Chief Operating Officer), M. MacRae (Executive Director – Human Resources), S. Milloy (Director – Employee Relations), X. Chen (Senior Internal Auditor), A. Panchal (Collective Bargaining Research Coordinator), 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

## **Public Presentations**

Nil

## **Presentations/Reports/Other Business**

### **1. 2018 Collective Bargaining Preparation**

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

1. Receive the information contained 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

The meeting adjourned at 11:53 a.m.