



Toronto Transit Commission Board

TTC Board Members

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If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board 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 Board

Meeting No.: 2017
Meeting Date: Tuesday, November 28, 2017 (Special)
Start Time: 10 a.m.
Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

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. Introducing a Two-Hour Transfer Policy (For Action)
2. 2018 TTC and Wheel-Trans Operating Budgets (For Action)
3. 2018-2027 TTC Capital Budget & Plan (For Action)
4. Notice of Motion: Chief Executive Officer – Interim Appointment **(This report contains personal matters about an identifiable individual)** (For Action)
5. Presentation: Collective Bargaining Mandate for IAMAW Lodge 235 **(This report contains information pertaining to labour relations and employee negotiations)** (For Action)