

# **Toronto Transit Commission Board**

## **TTC Board Members**

Jaye Robinson (Chair) Alan Heisey Q.C. (Vice-Chair)

Brad Bradford Jim Karygiannis Denzil Minnan-Wong

Shelley Carroll Ron Lalonde Julie Osborne

Joanne De Laurentiis Jennifer McKelvie

# **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:**

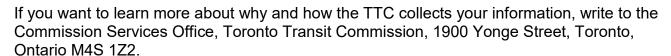
If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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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 Board. 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.

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# **Agenda**

# **Toronto Transit Commission Board**

Meeting No.: 2038

Meeting Date: Thursday, November 12, 2019

**Start Time:** 1:00 p.m. – Public Session

**Location:** Committee Room 2, Toronto City Hall, 100 Queen Street West

**Declarations of Interest – Municipal Conflict of Interest Act** 

**Minutes of the Previous Meeting** 

Meeting No. 2037, held on Thursday, October 24, 2019

**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. Chief Executive Officer's Report November 2019 Update (For Information)
- 2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for September 26, 2019 (For Information)
- Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) (This report deals with personal matters about an identifiable individual) (For Action)
- 4. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)
- 5. Supply of Diesel Fuel (For Action)
- 6. Supply of Rockwell/Meritor Parts (For Action)
- 7. Notice of Motion Restriction of Vaping Advertising on TTC Property (submitted by Vice-Chair Heisey, seconded by Commissioner De Laurentiis) (For Action)