



## Toronto Transit Commission Board

### TTC Board Members

Jaye Robinson (Chair)

Joanne De Laurentiis (Vice-Chair)

Brad Bradford

Alan Heisey Q.C

Jennifer McKelvie

Shelley Carroll

Jim Karygiannis

Denzil Minnan-Wong

Joanne De Laurentiis

Ron Lalonde

Julie Osborne

During the Declared Emergency, meetings of the TTC Board are being conducted by electronic means. Members of the Board, TTC staff and the public are participating in meetings remotely.

These measures are necessary to comply with physical distancing requirements and a Provincial Order that limits public gatherings.

Members of the TTC Board and participating TTC officials will be provided with the video conference details closer to the meeting date.

Meetings of the TTC Board continue to be conducted publicly and may be viewed live on the meeting day on the [official TTC YouTube channel](#).

### **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)

### **Notice to people writing or making presentations to the TTC Board:**

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.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public. Board Meetings are also live-streamed

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

**ttc.ca**

This agenda and any supplementary materials can be found online at [ttc.ca/board](https://www.ttc.ca/board). Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



## **Special Meeting Agenda**

### **Toronto Transit Commission Board**

**Meeting No.:** 2044  
**Meeting Date:** Wednesday, June 17, 2020  
**Start Time:** 10 a.m. – Public Session  
**Location:** Virtual Meeting

#### **Land Acknowledgement**

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

#### **Public Presentations**

Requests to speak must be registered by noon of the business day preceding meeting day by submitting an email to [gso@ttc.ca](mailto:gso@ttc.ca). A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to TTC Commissioners and staff.

## Presentations/Reports/Other Business

1. Chief Executive Officer's Report - June 2020 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for January 30, 2020 (For Information)
3. TTC Status Update – Information & Cybersecurity Strategy (**Confidential Attachment – this report contains information related to the security of the property of the municipality or local board**) (For Action)
  - 3.a Supplementary Report – Information and Cybersecurity Strategy – Managed Security Services Provider (MSSP) (For Information)
4. COVID-19 – Transitioning from Response to Restart and Recovery (**Confidential Attachment – This report contains information relating to a recommended position to be applied to any negotiations to be carried out by the TTC**) (For Action)
5. PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2019 (Forwarded from the Audit & Risk Management Committee meeting of June 3, 2020) (For Action)
6. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2019 (Forwarded from the Audit & Risk Management Committee meeting of June 3, 2020) (For Action)
7. Annual Review of TTC's Safety, Health & Environment Management System (Forwarded from the Audit & Risk Management Committee meeting of June 3, 2020) (For Action)
8. Streetcar and Track Noise – King Street East and Sumach Street (For Information)
9. Waterfront East LRT, Union Station and Queens Quay Link (For Action)
10. Geotechnical and Geo-Environmental Consulting - Triennial Services (For Action)
11. Sheppard West Station - Subway Ventilation System (For Action)
12. Notice of Motion – Fast-tracking Bus Priority Transit Lanes on Five Critical Suburban Corridors (submitted by Commissioner Bradford, seconded by Commissioner McKelvie) (For Action)