



Toronto Transit Commission Board

TTC Board Members

Jon Burnside (Chair)

Paul Ainslie
Joanne De Laurentiis
Stephen Holyday

Fenton Jagdeo
Ron Lalonde
Nick Mantas

Chris Moise
Julie Osborne

This meeting of the TTC Board will be conducted with members participating in-person and remotely.

Special Assistance for Members of the Public:

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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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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2067

Meeting Date: Thursday, December 8, 2022

Start Time: 10:00 a.m.

Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Public Presentations

The public may submit written comments or register to speak to the TTC Board. The public may speak to the TTC Board in person or by video conference.

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca Those who register to speak will be provided with instructions on how to participate in the meeting.

Presentations/Reports/Other Business

1. Election of Vice-Chair of the TTC Board (For Action)
2. Chief Executive Officer's Report – December 2022 (Presentation) (For Information)
3. 40, 45 & 50 Years Long Service Acknowledgement for 2022 (For Information)
4. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for June 30, July 28, August 25, September 29 and October 27, 2022 (For Information)
5. Presentation to Retiring Members and Appointment of New Members to the Advisory Committee on Accessible Transit (ACAT)(**Confidential Attachment - this report deals with personal matters about an identifiable person, including municipal or local board employees**) (For Action)
6. Appointments to TTC Committees (For Action)
7. 2023 Schedule of Meetings (For Action)
8. Delegation of Authority Exercised during the Election Recess (For Information)
9. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)