

NOTICE OF SPECIAL MEETING

Toronto Transit Commission

In accordance with Section 21 of the TTC's Bylaw to Govern Board Proceedings, the Chair has called a Special meeting of the TTC Board.

The meeting details are as follows:

Date: December 20, 2023

Time: 10 a.m.

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

Video Conference

The TTC Board will consider the 2024 TTC Operating and Capital Budgets and budget-related reports.

Meetings of the TTC Board are conducted publicly and may be viewed live on the meeting day on the <u>official TTC YouTube channel</u>.

The agenda for this meeting will be posted as soon as it is available. To view the up-to-date schedule of meetings, please visit ttc.ca

For further information or assistance, please contact Chrisanne Finnerty, Director – Commission Services, at 416-393-3744.

DIRECTOR – COMMISSION SERVICES December 5, 2023

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)