



Toronto Transit Commission Board

TTC Board Members

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Joanne De Laurentiis (Vice-Chair)

Paul Ainslie

Ron Lalonde

Chris Moise

Stephen Holyday

Nick Mantas

Julie Osborne

Fenton Jagdeo

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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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2072
Meeting Date: Monday, May 8, 2023
Start Time: 10 a.m.
Location: Committee Room 2, Toronto City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2071 held on Thursday, April 13, 2023

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. Chief Executive Officer's Report – May 2023 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for March 30, 2023 (For Information)
3. TTC Special Constable Service 2022 Annual Report (For Action)
4. Islington Station Redevelopment (For Action)
5. Lease Extension at 40 Carl Hall Road, Unit 1024 (**Confidential Attachment - this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
6. Wheel-Trans Green Bus Program - Procurement Amendment Authorization for the Purchase of Wheel-Trans Vehicles (For Action)
7. Making Electronic Participation for the TTC Permanent (For Action)