



## Minutes

### Toronto Transit Commission Board

**Meeting No.:** 2082

**Meeting Date:** Tuesday, April 2, 2024

A meeting of the TTC Board was held in Committee Room 2, City Hall, 100 Queen Street West, and by video conference on Tuesday, April 2, 2024 commencing at 10:20 a.m. The meeting recessed at 10:22 a.m. to meet as the Committee of the Whole. The TTC Board reconvened the public session at 5:03 p.m.

#### **Present at Committee of the Whole**

Commissioners:

J. Myers (Chair), J. De Laurentiis (Vice-Chair), P. Ainslie, S. Holyday, J. Matlow, C. Moise, J. Osborne, and D. Saxe

Staff:

R. Leary, M. Atlas, K. Campbell, G. Downie, B. Hasserjian, J. La Vita, B. Macgregor, F. Monaco, S. Naraine, N. Poole-Moffatt, W. Reuter, J. Taylor, R. Wong, B. Case, A. Gibson, J. Montagnese, K. Thorburn, L. Brick, S. Green, D. Strba, C. Finnerty, L. Soto Maya and J. Ishak were present.

J. Batty (Integrity Commissioner, City of Toronto), K. Zavitz (Legal Counsel, Office of the Integrity Commissioner), M. Fullbrook (Fullbrook Board Effectiveness), C. Alexander (Mayor's Office) and D. Jain (Chair's Office) were also present.

J. Myers was in the Chair.

#### **Present at Public Session**

Commissioners:

J. Myers (Chair), J. De Laurentiis (Vice-Chair), P. Ainslie, S. Holyday, J. Matlow, C. Moise, J. Osborne, and D. Saxe

Staff:

R. Leary (Chief Executive Officer), M. Atlas (General Counsel), K. Campbell (Chief Diversity and Culture Officer), G. Downie (Chief Capital Officer), B. Hasserjian (Chief Safety Officer), J. La Vita (Chief Financial Officer), B. Macgregor (Deputy CEO), F. Monaco (Chief Operations and Infrastructure Officer), S. Naraine (Chief People Officer),

N. Poole-Moffatt (Chief of Corporate Affairs), W. Reuter (Chief Strategy and Customer Officer (Acting)), J. Taylor (Special Advisor, CEO's Office), R. Wong (Chief Transportation and Vehicles Officer), B. Case (Executive Director – Innovation and Sustainability), J. Montagnese (Executive Director - Finance), K. Thorburn (Executive Director - Corporate Initiatives), L. Brick (Senior Policy and Planning Analyst), S. Green (Senior Communications Specialist), D. Strba (Policy and Planning Analyst), C. Finnerty (Director - Commission Services), L. Soto Maya (Coordinator - Secretariat Services) and J. Ishak (Administrator - Secretariat Services) were present.

J. Batty (Integrity Commissioner), K. Zavitz, (Legal Counsel, Office of the Integrity Commissioner), M. Fullbrook (Fullbrook Board Effectiveness), C. Alexander (Mayor's Office), and D. Jain (Chair's Office) were also present.

J. Myers was in the Chair.

### **Land Acknowledgement**

Chair Myers acknowledged that the TTC Board was meeting on the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. Chair Myers also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

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

Nil

### **Committee of the Whole**

Chair Myers moved the following motion:

That the TTC Board recess as the Committee of the Whole in accordance with Section 29(B) of the By-law to Govern TTC Board Proceedings and Section 190 (3.1) of the City of Toronto Act for the purpose of an education and training session.

The motion by Chair Myers carried.

## **Presentations/Reports/Other Business**

### 1. TTC Board Orientation, Education and Training Session

Chair Myers delivered a verbal introduction to this item.

Commissioner Saxe moved the following motion:

It is recommended that the TTC Board:

1. Authorize the public release of the Board Orientation, Education and Training materials at the conclusion of the session.

The motion by Commissioner Saxe carried.

Approved

On a motion by Commissioner Osborne, the meeting adjourned at 5:04 p.m.