Toronto Transit Commission Board

TTC Board Members

Jamaal Myers (Chair) Joanne De Laurentiis (Vice-Chair)

Paul Ainslie	Liane Kim	Julie Osborne
Stephen Holyday	Josh Matlow	Dianne Saxe
Fenton Jagdeo	Chris Moise	

This meeting of the TTC Board will be conducted with members participating remotely.

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3744 or e-mail commissionservices@ttc.ca

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 on the official TTC YouTube channel

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

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Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.

Meeting Agenda

Toronto Transit Commission
Special Board

Meeting No.: 2089

Meeting Date: Wednesday, August 28, 2024

Start Time: 3 p.m.

Location: 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 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. Appointment of an Acting Chief Executive Officer **(Confidential Attachment – this report deals with personal matters about an identifiable individual, including municipal or local board employees)** (For Action)