



Minutes

Toronto Transit Commission Human Resources Committee

Meeting No.: 5

Meeting Date: Friday, February 24, 2023

A meeting of the TTC Human Resources Committee was held by video conference on Friday, February 24, 2023 commencing at 10 a.m. The meeting recessed at 10:03 a.m. to meet in-camera. The Human Resources Committee re-convened the public session at 12:42 p.m.

Present at Committee of the Whole

J. Burnside (Chair), J. De Laurentiis, and C. Moise (Members), R. Leary, M. Atlas, K. Campbell and C. Finnerty were present.

J. Darmody (Live Media) was also present.

J. Burnside was in the Chair.

Present at Public Session

J. Burnside (Chair), J. De Laurentiis, and C. Moise (Members), R. Leary (Chief Executive Officer), M. Atlas (General Counsel), K. Campbell (Chief of Diversity and Culture) and C. Finnerty (Director - Commission Services) were present.

J. Darmody (Live Media) was also present.

J. Burnside was in the Chair.

Land Acknowledgement

J. Burnside requested C. Finnerty to acknowledge that the Human Resources Committee 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. C. Finnerty also acknowledged that Toronto is covered by Treaty 13 signed with the Mississaugas of the Credit.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Committee of the Whole

Chair Burnside moved the following motion:

That the Committee recess as the Committee of the Whole to consider information about labour relations or employee negotiations, advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose and information about a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

The motion by Chair Burnside carried.

Public Presentations

Nil

Presentations/Reports/Other Business

1. Human Resource Committee and Performance Measurement Process

Commissioner De Laurentiis moved the following:

1. That the Human Resources Committee adopt the action taken in-camera, noting that the information is to remain confidential as it relates to information about labour relations or employee negotiations and information about a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

The motion by Commissioner De Laurentiis carried.

Approved

The meeting adjourned at 12:43 p.m.