

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: December 17, 2008

SUBJECT: 2009 COMMISSION MEETING SCHEDULE

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission approve the following 2009 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Wednesday, January 21, 2009	Wednesday, July 22, 2009
Wednesday, February 18, 2009	Wednesday, August 26, 2009
Friday, April 3, 2009	Thursday, September 24, 2009
Monday, April 27, 2009	Thursday, October 29, 2009
Thursday, May 28, 2009	Wednesday, November 25, 2009
Wednesday, June 24, 2009	Wednesday, December 16, 2009

DISCUSSION

The 2009 Commission meeting schedule has been prepared in accordance with the approved Toronto City Council and Committee meeting schedule. The schedule has also attempted to take into account meeting schedules for other key Agencies, Boards and Commissions where TTC Commissioners have been appointed. This includes: Toronto Community Housing; Toronto & Region Conservation Authority; GO Transit; and Metrolinx. As in past years, the schedule has been developed based on a monthly meeting format, with the exception being March and April, where there will be no meeting in March, and two meetings held in April.

Committee of the Whole meetings commence at 10:00 a.m. with the public Commission meetings following at 1:00 p.m. All meetings are held at Toronto City Hall, subject to meeting room availability. If a change of location is required, meetings will be held in the TTC's 7th Floor Boardroom at 1900 Yonge Street.

December 2, 2008

1-16

Attachment 'A' – City of Toronto 2009 Meeting Schedule