

Board Business

Greater Toronto Transportation Authority

AGENDA
Board of Directors

Meeting #5
August 24, 2007
12:30 p.m. – 2:30 p.m.

Royal Bank Theatre
Living Arts Centre, 4141 Living Arts Drive
Mississauga

Items

- | | | |
|---|--|-------------------------|
| 1 | Call to Order | <i>Rob
MacIsaac</i> |
| 2 | Declaration of Interest | |
| 3 | 07-B45 Approval of July 27th, 2007 Minutes | |
| 4 | Remarks by the Chair | <i>Rob
MacIsaac</i> |
| 5 | CEO's Report – BR-07-0010 | <i>Michael
Fenn</i> |

Decision Items

- | | | |
|---|---|---|
| 6 | Resolutions: | <i>Rob
MacIsaac</i> |
| | 07-B39 Meeting Location | <i>Rob
MacIsaac</i> |
| | 07-B40 Confidentiality Policy for Municipal Staff | <i>Mary
Martin</i> |
| | BR-07-0011 Amendment to By-Law No. 1 | <i>Mary
Martin</i> |
| | 07-B43 Establishment of Human Resources
Committee and approval of Committee
Charter | <i>Mary
Martin/
Kim
Lambert</i> |

07-B42 [Identification of Early Initiatives](#) *John
Howe*

07-B50 [Toronto Union Station Inter-Regional Bus
Terminal](#) *John
Howe*

**Round Table
Adjournment**

All