

# **Greater Toronto Transportation Authority**

## **Media and Public Advisory**

### **GTТА Board to meet at Living Arts Centre**

**TORONTO, August 21, 2007** - Chair of the Greater Toronto Transportation Authority Rob Maclsaac will convene a meeting of the GTТА Board at Royal Bank Theatre, Living Arts Centre, Mississauga on Friday August 24, 2007.

Members of the public and reporters are welcome to attend and observe the Board's public deliberations. Please visit the GTТА Web site at <[www.gtta.com](http://www.gtta.com)> for material related to the agenda.

The GTТА Board generally meets on the fourth Friday of every month. Meetings may be held in different venues across the Greater Toronto and Hamilton Area.

The GTТА is a crown agency of the Province of Ontario. Its mandate is to create a seamless and sustainable transportation system for the residents and businesses of the Greater Toronto and Hamilton Area.

<b>DATE</b>	Friday August 24, 2007
<b>TIME</b>	12:30 p.m. to 2:30 p.m.
<b>LOCATION</b>	Royal Bank Theatre Living Arts Centre, 4141 Living Arts Drive Mississauga ON

If you are planning to attend the meeting and wish to pick-up a printed package, please contact Deborah Camacho at [Deborah.Camacho@gtta.com](mailto:Deborah.Camacho@gtta.com) or call 416-874-5907 by 4:00 p.m. Wednesday, August 22, 2007.

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For further information contact:

Fran Agnew, Executive Assistant to the GTТА Chair, 416-874-5902  
Rita Scagnetti, Director of Public Affairs and Communications, 416-874-5910

**AGENDA FOLLOWS**

**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**

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

**Decision Items**

- |          |   |                                     |
|----------|---|-------------------------------------|
| <b>6</b> | <b><i>Resolutions:</i></b>  | <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/<br/>Kim Lambert</i> |
|          | 07-B42 Identification of Early Initiatives  | <i>John Howe</i>                    |
|          | 07-B50 Toronto Union Station Inter-Regional Bus Terminal                            | <i>John Howe</i>                    |

**Round Table**  
**Adjournment**

*All*