



November 9, 2022

## **SX Terms of Reference**

Updates and revisions to the [SX Committee Terms of Reference](#) were reviewed and approved by the SX Committee. The Terms of Reference document describes the purpose and scope of the SX Committee and details the specific authority that the committee has to oversee TTC Safety, Security, and Environment matters.

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## **2023 TTC Safety, Health & Environment Policy and Workplace Violence Policy**

Under the Ontario Occupational Health and Safety Act, the TTC is required to review the [Safety Health & Environment \(SH&E\) Policy and Workplace Violence Policy](#) annually. The policies were reviewed and approved by the SX Committee.

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## **Corporate Standards for Emergency Management and Business Continuity**

The Director of Emergency Management & Fire Safety and the Director of Business Continuity & Resilience provided a presentation on the corporate framework for [Emergency Management and Business Continuity](#). The presentation included an overview of the standards and the recommended next steps. The standards were approved by the SX Committee.

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## **Hazard Mitigation Transfer Form Process**

The Director of Safety Engineering Services provided a presentation on the [Corporate Hazard Mitigation Transfer Process](#) for the TTC approval process for hazard mitigations submitted to the TTC as part of a P3 project. The presentation included background information, implementation plans, and recommendations. The process was approved by the SX Committee.

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## **Workers Passed at Speed – Level 2 Investigation**

The Director of Safety Operations provided a presentation on the [Level 2 investigation for the incident where a train passed by workers at speed](#) on October 20, 2022. The presentation included a synopsis of the incident, sequence of events, key findings, root causes, and a judgement of needs. The presentation was brought to the SX Committee for information purposes.

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## **North York Centre Coupling Incident – Level 2 Investigation**

The Director of Safety Operations provided a presentation on the [Level 2 Investigation for the train coupling incident](#), which occurred on October 23, 2022 between Finch Station and North York Centre Station. The presentation included a synopsis of the incident, sequence of events, and immediate corrective actions. The incident remains under investigation. The presentation was brought to the SX Committee for information purposes.

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## **Safety & Security Scoreboard & Period Review**

The November Safety, Security and Environment key performance indicator report is available at <http://ceo.int.ttc.ca/dc/execmeet/layouts/15/DocIdRedir.aspx?ID=05103-13-1993 Indicators.aspx>.

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**Next meeting date: December 14, 2022**



# Meeting Highlights

SX Committee Meeting Highlights is a summary of selected decisions and updates made by TTC Executives at the most recent SX Meeting. SX Committee Meeting Highlights is not intended to serve as an official record of the meeting. SX Meeting Minutes will remain the official documentation of committee decisions and updates. Minutes are available at

<http://intranet.int.ttc.ca/ceo/safety/committees/Pages/SX.aspx h.aspx>

If you have any questions about SX Meeting Highlights, please contact [christine.triggs@ttc.ca](mailto:christine.triggs@ttc.ca)