



# TTC Board Governance and 2019 Meeting Schedule

## TTC Board Decision

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The TTC Board, at its meeting on January 10, 2019 adopted the following:

It is recommended that the TTC Board:

1. Appoint Ron Lalonde, Alan Heisey and Joanne DeLaurentiis to the Audit & Risk Management Committee and appoint a Chair at the first meeting of the Committee.
2. Dissolve the Budget Committee and appoint Jim Karygiannis and Brad Bradford to the Budget Working Group with Shelley Carroll as an alternate should neither appointed member be available.
3. Dissolve the Human Resources and Labour Relations Committee.
4. Discontinue the annual Board strategy meeting and refer any relevant agenda items to regularly scheduled meetings.
5. Direct staff to report back in Q1 2019 on opportunities for increased efficiencies through staff delegations.
6. Approve the 2019 meeting dates for the TTC Board and the Audit & Risk Management Committee, as follows:

TTC Board:

|             |              |             |
|-------------|--------------|-------------|
| January 24  | June 12      | November 12 |
| February 27 | July 10      | December 12 |
| April 11    | September 24 |             |
| May 8       | October 21   |             |

Audit & Risk Management Committee:

|             |              |
|-------------|--------------|
| February 19 | September 19 |
| May 29      | December 9   |

7. Authorize that the published schedule serves as notice for these meetings.

The Board also adopted the following member motions:

- i. That the TTC Chair be requested to send a letter to the Chair of the Metrolinx Board in order to request a Joint Meeting of the TTC and Metrolinx Boards and report back to the February Board meeting.
- ii. That staff be directed to schedule a one-hour TTC Board meeting on the same date and at the same venue as the annual Accessibility Forum.