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Decision: Notice of Motion: Suspending Meeting Procedures for Joint Meeting of TTC and Metrolinx Boards

Meeting Date: February 25, 2016

The Board approved the recommendation in the Notice of Motion, as follows:

“It is recommended:

1. That in accordance with Section 6(A) of the TTC By-Law to Govern Commission Proceedings the TTC Board hereby suspends its Procedures By-Law only for the purpose of holding a future joint meeting of the TTC and Metrolinx Boards, subject to the specific exceptions set out in Part 2 of this recommendation, and hereby adopts the Metrolinx rules of procedure for the running of a meeting, with Robert Prichard, Chair of the Metrolinx Board, performing the duties of the meeting Chair.
2. That the following sections of the TTC By-Law to Govern Commission Proceedings remain in effect and are not suspended for this meeting:
  - a) Section 8 – Amending the Procedures Subject to By-law;
  - b) Section 23 – Quorum
  - c) Section 28 – Public Meetings
  - d) Section 29 – Closed Meetings; and
  - e) Section 54(C) and (D) – Order of Speakers
3. In the event that votes on agenda items are required, each Board shall vote independently. In this case, the voting requirements as set out in the TTC By-law to Govern Commission Proceedings shall apply during the vote.
4. Recommendations 1 – 3 shall apply during the joint meeting of the Boards of Metrolinx and Toronto Transit Commission”.