



NOTICE OF MOTION

Subject: Joint Meeting of TTC and Metrolinx Boards

Moved by: Vice-Chair Heisey: original signed by Vice-Chair Heisey

Seconded by: Commissioner Fragedakis: original signed by Commissioner Fragedakis

SUMMARY:

At the June 22, 2015 TTC Board meeting, Metrolinx Chair Robert Prichard and President & CEO Bruce McCuaig delivered a presentation to the TTC Board entitled "[Working Together](#)". Following the presentation, and in discussion with the TTC Board, Chair Prichard indicated his support for a joint meeting of the TTC and Metrolinx Boards.

On April 27, 2016, a Joint Meeting of TTC and Metrolinx Boards was held from 6:00 to 8:30 p.m. at the Metrolinx head office.

RECOMMENDATION:

1. That the TTC Chair contact the Metrolinx Chair to make arrangements for a further Joint Meeting of TTC and Metrolinx Boards to be hosted by the TTC.