



STAFF REPORT ACTION REQUIRED

Appointment to the Budget Committee

Date:	July 12, 2017
To:	TTC Board
From:	Chief Executive Officer

Summary

This report is requesting that the Board appoint a member to the Budget Committee.

Recommendations

It is recommended that:

1. Commissioner Mary Fragedakis be appointed to the Budget Committee.

Financial Summary

Board members are not paid for their positions on Committees of the Board, therefore there are no financial implications resulting from this report.

The Acting Chief Financial and Administrative Officer has reviewed this report and agrees with the financial impact information.

Accessibility/Equity Matters

There are no equity or accessibility impacts associated with this report. Staff will continue to ensure that meetings are held in accessible facilities with notice provided in the form of a meeting agenda posted on the TTC website.

Decision History

At its meeting of May 27, 2015, the Board established the Budget Committee and appointed Board members to the Committee, with Josh Colle assuming the position of Committee Chair.

At its meeting of May 18, 2017, the Board appointed John Campbell as Chair of the Budget Committee.

Issue Background

The purpose of the Budget Committee is to establish the budget strategy for the annual TTC and Wheel-Trans Operating Budgets and the TTC's Ten Year Capital Budget.

An appointment is required to the Budget Committee in order to fill vacancies created by the City of Toronto's mid-term reappointment process involving Shelley Carroll and the appointment of Josh Colle to the Audit & Risk Management Committee.

Comments

The current composition of the Budget Committee is noted below.

Budget Committee: John Campbell (Chair), Rick Byers, Joe Mihevc

Contact

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