



## **Election of Vice-Chair of the TTC Board**

Date: January 10, 2019  
To: TTC Board  
From: Chief Executive Officer

### **Summary**

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The TTC Board is comprised of 6 Council Members, appointed at the beginning of each term of Council, and 4 Citizen Members. City Council appoints the Chair of the Board. The Vice-Chair is a Citizen member elected by Board members at the beginning of each term. This report outlines the Vice-Chair election process.

### **Recommendations**

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It is recommended that the TTC Board:

1. Elect a citizen member to serve in the position of Vice-Chair.

### **Financial Summary**

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The Vice-Chair receives a \$10,000 annual retainer in addition to the \$450 per diem for Board meetings and training days attended applicable to all Citizen Commissioners.

Sufficient funding for Citizen Commissioner remuneration of \$52,000 for the annual retainer and meeting attendance was included in the 2018 Operating budget and will be included in the proposed 2019 Operating budget, which will be considered by the Board on January 24, 2019.

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

### **Equity/Accessibility Matters**

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The City of Toronto Public Appointment office is responsible for the management of the citizen appointment process. The application includes a voluntary and confidential self-identification form where applicants can provide information about their gender, age group, Aboriginal status, racial group, disability status, and sexual orientation. The information is collected in order to help the City understand if it is achieving its objectives for access, equity and diversity and whether further can be done to engage citizens and remove barriers to participation.

## Decision History

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At its meeting on March 5, 2012, City Council adopted recommendations to include Citizen Members in the Board's composition.

[EX 16.8 0 Toronto Transit Commission Governance](#)

(<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2012.EX16.8>)

## Comments

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### Procedures for the Appointment of Vice-Chair

The Vice-Chair is appointed by a majority vote of the Board members to the TTC Board as outlined in Article V of the TTC's Bylaw to Govern Commission Proceedings and in accordance with any applicable City bylaw or decision.

The process is as follows:

1. The Head of Commission Services will call for nominations. Board members may nominate only candidates from among the Citizen Members, including themselves. Nominations do not require a seconder.
2. Board members vote by show of hands, or if otherwise decided by a majority vote of the Members present, by written ballot. The ballot must be signed by the Member. The Head of Commission Services will read aloud each ballot and state the name of the voting Member and each Member's vote.
3. Voting continues until one nominee receives a majority of votes. In the case of a tie, the names of the remaining nominees are placed on two sheets of paper of equal size, folded in half and placed in a box. The Chair pulls one paper from the box to declare the winner.

## Contact

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Kevin Lee, Head of Commission Services  
416-393-3744  
[kevin.lee@ttc.ca](mailto:kevin.lee@ttc.ca)

## Signature

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Richard J. Leary  
Chief Executive Officer