

# **Executive Compensation Review Update**

Date:July 27, 2022To:Human Resources CommitteeFrom:Chief Diversity and Culture Officer

## **Reason for Confidential Information**

This report is about labour relations or employee negotiations.

This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose.

This report contains information about a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

#### Summary

This report provides the Committee with an update on the third-party advice and recommendations on employment related matters.

#### Recommendations

It is recommended that the Human Resources Committee:

1. Adopt the confidential recommendations, noting that they are to remain confidential as they relate to information about labour relations or employee negotiations and information about a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

#### **Financial Summary**

The cost to procure a third-party to conduct a market review and analysis, and additional advice on executive compensation is included in the approved 2022 TTC and Wheel-Trans Operating Budget.

The exact financial impact of any recommendations that may be implemented as a result of the review is indeterminable at this time.

# **Equity/Accessibility Matters**

This report has no immediate equity or accessibility impacts.

#### **Decision History**

None.

#### Comments

The TTC has retained third parties to provide advice and recommendations on employment related matters. The results of their work will be considered in-camera.

#### Contact

Keisha Campbell, Chief Diversity and Culture Officer keisha.campbell@ttc.ca

## Signature

Keisha Campbell Chief Diversity and Culture Officer

#### Attachments

Confidential Attachment 1 – Executive Compensation Review Update