

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: October 23, 2008

SUBJECT: APPOINTMENT OF DIRECTOR – SICK BENEFIT ASSOCIATION

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission appoint Mario Guerra, Head - Rail Shop, Rail Cars & Shops Department as a Director of the TTC Sick Benefit Association.

DISCUSSION

Under the Sick Benefit Association, By-law No. 1, Section 4(1) establishes a Board of eight Directors, four appointed by the Commission and four appointed by Local 113 of the Amalgamated Transit Union.

With the retirement of Howard Smith on March 4, 2008, a vacancy on the Sick Benefit Association Board has been created. In order to maintain balanced representation on the Board, a fourth Commission appointment is necessary.

October 06, 2008
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