

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: February 2, 2011

SUBJECT: APPOINTMENT OF DIRECTORS - SICK BENEFIT ASSOCIATION

RECOMMENDATION

It is recommended that the Commission appoint Orest Kobylansky, General Superintendent – Bus Maintenance and Patricia Daniels, Director–Benefit Services - Human Resources as Director's 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 resignation of Kirsten Watson on September 18, 2010, and with the retirement of Mario Guerra on November 18, 2010, two vacancies on the Sick Benefit Association Board have been created. In order to maintain balanced representation on the Board, Commission appointment for both vacancies is necessary.

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