

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: March 30, 2012

SUBJECT: Election of TTC Vice-Chair

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission elect a member to serve in the position of Vice-Chair until such time as the Commission appoints a Vice-Chair from among the 4 citizen appointments to come forward from City Council in October 2012.

DISCUSSION

The Vice-Chair will carry out the Chair's duties in times of absence. The Vice-Chair will also provide support and assistance to the Chair in the performance of duties, and may agree to take on specific responsibilities at the request of the Chair.

BACKGROUND

At its meeting of March 5/6, 2012 City Council approved rescinding the existing nine (9) member appointments to the Toronto Transit Commission effective immediately, and the following new governance structure for the Toronto Transit Commission:

- a) a seven (7) member Commission composed of Council members, including a Chair appointed by City Council;
- b) a Vice-Chair appointed by the Toronto Transit Commission from among the Council members appointed by City Council; and
- c) Council members will serve for a 2-year term of office, at pleasure of City Council, or until successors are appointed.

Following this approval Council elected a seven (7) member Commission, including the Chair. It is now necessary for the Commission to fulfil the requirements of Item (b) above and elect a member to serve as Vice-Chair.

At the March 5/6, 2012 meeting Council also approved an increase in the composition of the Toronto Transit Commission from seven (7) to eleven (11) members effective with the October 30, 2012 City Council meeting by adding four (4) citizen members appointed by City Council. The approval includes a requirement at that time for the Commission to appoint a Vice-Chair from among the four (4) citizen members appointed by City Council.

