At its meeting of June 22, 2015, the Board approved the recommendation in the staff report, as follows:

It is recommended that the Board approve:

- 1. proposed amendments to Municipal Code, c.219-5, Article II (Appendix 1), to include electronic and digital records as official TTC records formats and to permit electronic and digital records to be original records for the purpose of the by-law.
- 2. the updated TTC Records Retention Schedule in a form consistent with that set out in the PricewaterhouseCoopers LLP report (Appendix 2).
- 3. forwarding this item to the City Clerk for Council approval and enactment of the foregoing legislative amendments.