



ACTION REQUIRED

MOTION

Suspending Meeting Procedures: Joint Meeting of TTC and Metrolinx Boards

Moved by: Chair Colle

Seconded by: Vice-Chair Heisey, Q.C.

Two handwritten signatures are shown above horizontal lines. The first signature is in dark ink and appears to be 'J. Colle'. The second signature is in blue ink and appears to be 'D. Heisey'.

At the June 22, 2015 TTC Board meeting, Metrolinx Chair Robert Prichard and President & CEO Bruce McCuaig delivered a presentation to the TTC Board entitled "Working Together". Following the presentation, and in discussion with the TTC Board, Chair Prichard indicated his support for the holding of a joint meeting of the TTC and Metrolinx Boards.

In order to hold this joint meeting, the TTC Board is first required to provide notice of certain procedural requirements as set out in the recommendations below. Further notice will be provided upon confirmation of the meeting date, time and location.

RECOMMENDATIONS:

1. That in accordance with Section 6(A) of the TTC By-Law to Govern Commission Proceedings the TTC Board hereby suspends its Procedures By-Law only for the purpose of holding a future joint meeting of the TTC and Metrolinx Boards subject to the specific exceptions set out in Part 2 of this recommendation, and hereby adopts the Metrolinx rules of procedure for the running of a meeting, with Robert Prichard, Chair of the Metrolinx Board, performing the duties of the meeting Chair.
2. That the following sections of the TTC By-Law to Govern Commission Proceedings remain in effect and are not suspended for this meeting:
 - i) Section 8 – Amending the Procedures Subject to By-law;
 - ii) Section 23 – Quorum
 - iii) Section 28 – Public Meetings
 - iv) Section 29 – Closed Meetings; and
 - v) Section 54(C) and (D) – Order of Speakers
3. In the event that votes on agenda items are required, each Board shall vote independently. In this case, the voting requirements as set out in the TTC By-law to Govern Commission Proceedings shall apply during the vote.
4. Recommendations 1 – 3 shall apply during the joint meeting of the Boards of Metrolinx and Toronto Transit Commission.