



Bylaw to Govern TTC Board Meeting Proceedings – Update (Supplemental Report) (Referred from the January 10, 2019 meeting) (Deferred from the February 27, 2019 meeting)

TTC Board Decision

The TTC Board, at its meeting on April 11, 2019 adopted the following:

It is recommended that the TTC Board:

1. Make no changes to Section 13 c) of the Bylaw to Govern TTC Board Meeting Proceedings.
2. Approve the recommendations as set out in the January 10, 2019 Report (which is attached as Attachment 2 to this Supplemental Report).

Advice and Other Information

The recommendations that were approved in the January 10, 2019 report are as follows:

It is recommended that the TTC Board:

1. Approve the proposed amendments to the Bylaw to Govern TTC Board Meeting Proceedings, attached as Appendix 1; and
2. Forward the approved bylaw to City Council for approval.