



Election of Vice-Chair of the TTC Board

Date: December 8, 2022
To: TTC Board
From: Director – Commission Services

Summary

The TTC Board is comprised of five Council Members, appointed at the beginning of each term of Council, and four Citizen Members. City Council appoints the Chair of the Board. The Vice-Chair is a Citizen Member elected by Board Members at the beginning of each term. This report outlines the Vice-Chair election process.

Recommendations

It is recommended that the TTC Board:

1. Elect a Citizen Member to serve in the position of Vice-Chair to November 14, 2026 or until a successor is appointed.

Financial Summary

The Vice-Chair receives a \$10,000 annual retainer as well as the \$450 per diem applicable to all Citizen Commissioner for all Board meetings and training days attended. Sufficient funding has been included in the proposed 2023 Operating Budget.

The Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Equity/Accessibility Matters

The City of Toronto Public Appointment Office is responsible for the management of the citizen appointment process. The application includes a voluntary and confidential self-identification form where applicants can provide information about their gender, age group, Aboriginal status, racial group, disability status and sexual orientation. The information is collected in order to help the City understand if it is achieving its objectives for access, equity and diversity, and whether further can be done to engage citizens and remove barriers to participation.

Decision History

At its meeting on March 5, 2012, City Council adopted recommendations to include Citizen Members in the TTC Board's composition.

[EX16.8 Toronto Transit Commission Governance](#)

Comments

Procedures for the Appointment of TTC Vice-Chair

The Vice-Chair is appointed to the TTC Board by a majority vote of the Board Members as outlined in Article V of the TTC's Bylaw to Govern Commission Proceedings and in accordance with any applicable City bylaw or decision.

The process is as follows:

1. The Director – Commission Services will call for nominations. Board Members may nominate only candidates from among the Citizen Members, including themselves. Nominations do not require a seconder.
2. Board Members vote by show of hands, or if otherwise decided by a majority vote of the Members present, by written ballot. The ballot must be signed by the Member. The Director – Commission Services will read aloud each ballot and state the name of the voting Member and each Member's vote.
3. Voting continues until one nominee receives a majority of votes. In the case of a tie, the names of the remaining nominees are placed on two sheets of paper of equal size, folded in half and placed in a box. The TTC Chair pulls one paper from the box to declare the winner.

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Signature

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