

## **Appointments to TTC Committees**

## **TTC Board Decision**

The TTC Board, at its meeting on December 8, 2022, the TTC Board:

- Appointed Commissioner Fenton Jagdeo, Ron Lalonde and Julie Osborne to the Audit & Risk Management Committee and appoint a Chair to the Committee from among the appointed Committee members.
- 2. Appointed Commissioner Joanne De Laurentiis and Nick Mantas to the TTC-Metrolinx PRESTO Joint Advisory Group, with at least one member being a TTC Board member that is also a City Councillor.
- 3. Approve the updated Terms of Reference for the Human Resources Committee, attached as Appendix 1 to this report.