

Date:December 8, 2022To:TTC BoardFrom:Jon Burnside, TTC Board Chair

Subject: Recommended Appointments to Committees (Item 6)

In order to assist the TTC Board in its consideration of Item 6 – Appointments to TTC Committees, I recommend the following:

| Audit & Risk Management Committee | Commissioner Ron Lalonde Commissioner Fenton Jagdeo Commissioner Julie Osborne |
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| | with Commissioner Lalonde as Committee Chair. |
| TTC-Metrolinx PRESTO Joint Advisory Group | Commissioner Nick Mantas |
| | Commissioner Joanne De Laurentiis |
| two members, with at least one member being a TTC Board member that is also a City Councillor | |

Joanne De Laurentiis, Commissioner Stephen Holyday, Commissioner Fenton Jagdeo, Commissioner Ron Lalonde, Commissioner Nick Mantas, Commissioner Chris Moise, Commissioner Julie Osborne, Commissioner