



## Delegation of Authority during the Board Recess

### TTC Board Decision

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The TTC Board, at its meeting on July 14, 2022, adopted the following:

It is recommended that the TTC Board:

1. Provide the Chief Executive Officer delegated authority of up to \$15.0 million in order to implement any measures necessary to protect the health and safety of its employees, riders and the public in the event of a resurgence of COVID-19 or its variants.
2. Delegate authority to the Chief Executive Officer to respond to an emergency, otherwise defined as any situation of extreme urgency brought about by unforeseeable events that makes the procurement of goods and services necessary to address an immediate risk to health, safety, security, cybersecurity, property, the environment or other public interests of the TTC and/or City.
3. Increase the Chief Executive Officer's delegated authority from \$5.0 million to \$20.0 million to award and/or amend contracts necessary to ensure the continuation of TTC operations and the delivery of approved capital projects during the Board recess period, subject to confirmation of available funding and the completion of a fair, competitive procurement process in accordance with TTC procurement policies and practices.
4. Authorize the Chair and/or Chief Executive Officer, in consultation with the Chief Financial Officer, to enter into agreements with other orders of government, including their agencies, to take actions as required to preserve the TTC's ability to secure intergovernmental funding or financing opportunities that may arise, including entering into any necessary agreements with other levels of government to receive such funding.
5. Authorize the Chair and/or Chief Executive Officer and/or any other relevant TTC Official, in consultation with the Chief Financial Officer, to execute tri-partite intergovernmental funding agreements, including any amendments and extensions, required with the Government of Canada and the Province of Ontario for the Toronto Transit Commission Streetcar Program in order to flow the total of \$360 million in funding included in the TTC's 2022-2031 Capital Budget and Plan.

6. Direct that the delegated authorities in Recommendations 1-4 be in effect immediately following the end of the Board meeting on July 14, 2022 until the first scheduled Board meeting of the new term, 2022-2026.
7. Direct the Chief Executive Officer or designate to report to the first Board meeting of the new term on the exercise of any delegated authority under Recommendations 1-4 listed above.