



## **Community Safety Issues and Response**

### **TTC Board Decision**

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The TTC Board, at its meeting on February 28, 2023, adopted the following:

It is recommended that the TTC Board:

1. Delegate authority to the Chief Executive Officer to respond to an emergency, 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.
2. Increase the Chief Executive Officer's delegated expenditure authority to a cumulative \$15.0 million for the sole purpose of awarding or amending contracts for the procurement of goods or services to implement measures deemed necessary to respond to an emergency, as defined in Recommendation 1, and in this instance, for measures to address the health, safety and security of TTC employees, customers and the public on TTC's transit network.
3. Approve an amendment to the TTC's Authorization for Expenditures and Other Commitments Policy to reflect Recommendations 1 and 2 above.
4. Authority to utilize the TTC Stabilization Reserve, as the funding source for any unbudgeted expenditures.
5. Request that City Council authorize the withdrawal of up to \$15 million from the TTC Stabilization Reserve.

### **Advice and Other Information**

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The TTC Board adopted the following member motion:

1. Request that the Chief Executive Officer provide members of the Board with detailed updates on expenditures when they are made through the delegated expenditure authority, as defined in Recommendation 2, as well as providing a report on the expenditures at the next TTC Board Meeting.