



# Making Electronic Participation for the TTC Permanent

## TTC Board Decision

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The TTC Board, at its meeting on May 8, 2023, adopted the following, as amended:

It is recommended that the TTC Board:

1. Amend the Toronto Transit Commission Bylaw to Govern Board Proceedings, to permit electronic participation in all meetings and provide that:
  - a. Any member participating in the meeting electronically to be deemed present for the purposes of determining whether a quorum is present under Section 23 and for the purposes of voting on any matter put to a vote under Section 25 and for all other purposes; and
  - b. Any member participating in the meeting electronically to be entitled to participate in any portion of the meeting closed to the public in accordance with Section 29.
2. Repeal Section 22.1 – Electronic Participation of the Toronto Transit Commission Bylaw to Govern Proceedings.
3. Subject to the approval of Recommendation 1, and despite any procedural rules permitting electronic participation, encourage TTC Board Members to attend meetings in person except where there is a rationale to participate electronically.
4. Amend the Toronto Transit Commission Bylaw to Govern Board Proceedings to change the time required to achieve quorum from 15 minutes to 30 minutes.
5. That any changes to the Toronto Transit Commission Bylaw to Govern Board Proceedings to permit electronic participation be in effect for a one-year period, and that staff report back with recommendations for consideration of permanent electronic participation in Q1 2024.