



## **Appointments to TTC Committees**

**Date:** September 26, 2023  
**To:** TTC Board  
**From:** Director – Commission Services

### **Summary**

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The purpose of this report is to seek appointments of TTC Board members to TTC Board committees.

### **Recommendations**

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It is recommended that the TTC Board:

1. Appoint three TTC Board members to the Audit & Risk Management Committee and appoint a Chair to the Committee from among the appointed Committee members.
2. Appoint two TTC Board members to the TTC-Metrolinx PRESTO Joint Advisory Group, with at least one member being a TTC Board member that is also a City Councillor.

### **Financial Summary**

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Board members are not paid per diems for their service on Committees of the Board or Working Groups, and City Council members do not receive any additional payment for attending Board meetings or meetings of Committees of the Board.

The Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Equity/Accessibility Matters**

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TTC staff are in regular communication with the Advisory Committee on Accessible Transit (ACAT) Communications Subcommittee on means to enhance accessibility to meetings.

## Decision History

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At its meeting on December 8, 2022, the TTC Board appointed members to Board Committees as follows:

- Audit & Risk Management Committee: Commissioners Jagdeo, Lalonde and Osborne, with Commissioner Lalonde as Chair
- TTC-Metrolinx PRESTO Joint Advisory Group: Vice-Chair De Laurentiis, Commissioner Mantas

TTC Board Decision - [Appointments to TTC Committees](#)

City Council, at its meeting on August 10, 2023, appointed new members to the TTC Board. [ST2.1 - Council Member Appointments to Committees, Boards, and External Bodies](#)

## Comments

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### **Audit & Risk Management Committee**

The Audit & Risk Management Committee assists the Board in fulfilling its oversight responsibilities in the following areas:

- Financial reporting process and financial statements
- External audit of the financial statements
- Enterprise risk management
- System of internal control
- Audit function
- Regulatory audits
- Compliance with laws and regulations
- Internal special investigation activities

### **TTC-Metrolinx PRESTO Joint Advisory Group (JAG)**

In order to increase transparency, accountability and develop stronger working relationships, in 2020, the TTC and Metrolinx developed an updated governance structure, which includes the following:

- Program Group: core members are TTC and Metrolinx Executive Level staff.
- Executive Group: core members are the TTC CEO, Metrolinx CEO, and Executive Level staff from both the TTC and Metrolinx.
- TTC-Metrolinx PRESTO Joint Advisory Group: core members are the TTC CEO, Metrolinx CEO, two TTC Board members and two Metrolinx Board members.

The Joint Advisory Group is an advisory body providing an additional level of consultation between the TTC and Metrolinx in the interest of fostering a productive and collaborative working relationship for the delivery of a fare card system for the TTC. The Joint Advisory Group does not have the authority to make decisions on behalf of the TTC Board or Metrolinx Board. All policy and financial matters related to the program requiring TTC Board and/or Metrolinx Board approval will continue to be reported in accordance with the legislative framework.

The broad mandate and objectives of the Joint Advisory Group is to advise and provide counsel and direction on the following issues, as defined and required under the PRESTO Agreements, and in particular the TTC Business Requirements:

- Remain informed on joint vision, key strategic and transformational programs;
- Hear escalations from the TTC-Metrolinx PRESTO Executive Group; and
- Support alignment with the City of Toronto and Province.

### **Human Resources Committee**

In addition to the Committees that this report seeks appointments to, the Board has established a Human Resources Committee, which is responsible to assist the Board in fulfilling its obligations related to labour relations, human resources, health and safety, and compensation matters. In addition, the Committee is responsible for the establishment of performance objectives for the CEO and to complete the annual performance evaluation of the CEO as may be required by the employment contract.

The Human Resources Committee consists of the TTC Chair, who acts in the capacity of Committee Chair, the TTC Vice-Chair and one Councillor member appointed by the TTC Chair.

### **Contact**

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### **Signature**

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