



## Notice of Motion

### TTC Board Committee Mandates

**Moved by:** Chair Jamaal Myers

**Seconded by:** Commissioner Dianne Saxe

#### Recommendation

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1. That TTC staff review, in consultation with Committee members, the City Manager and City of Toronto staff, the Terms of Reference for the Audit & Risk Management Committee, including comparative reviews of audit and risk management committees at other public transit and City of Toronto agencies, and report back to the Audit & Risk Management Committee on the results of the review before Q1 2025.
2. That TTC staff review, in consultation with Committee members, the City Manager and City of Toronto staff, the Terms of Reference for the Human Resources Committee, including comparative review of human resources committees at other public transit and City of Toronto agencies and report back to the Human Resources Committee on the results of the review before Q1 2025.

#### Summary

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The Terms of Reference for the Audit & Risk Management Committee were last updated in 2017. The Terms of Reference for the Human Resources Committee were most recently updated in 2022.

In order to better reflect the work of the Committees and their role in the decision making process, this motion recommends reviewing the Terms of Reference, and conducting comparative reviews of other similar committees.

**Date:** July 8, 2024