



Notice of Motion – Request that the City of Toronto Integrity Commissioner commence an investigation

TTC Board Decision

The TTC Board on May 16, 2024, adopted the following:

1. Request that the City of Toronto Integrity Commissioner investigate all TTC Board Members, and Political Staff (as applicable), relating to any unauthorized disclosure of:
 - a. Information contained in, or relating to, confidential information that was provided to TTC Board Members as part of October 27, 2023 TTC Board Meeting which confidential information was provided before, or during, the October 27, 2023 TTC Board Meeting; and
 - b. in-camera deliberations of the Board during the October 27, 2023 TTC Board Meeting.
2. Subject to 2. a, that the TTC Board agree to reimburse both TTC Board Members and Political Staff that are subject of the Integrity Commissioner's investigation, up to \$5000 each for any legal costs or expenses incurred arising from the investigation, which costs or expenses must be evidenced by appropriate invoices submitted to TTC General Counsel;
 - a. That the *Code of Conduct Complaint Protocol for Members of Local Boards* apply to Political Staff in the same manner as TTC Board Members and that costs and expenses shall only be reimbursed in accordance with the requirements of the *Code of Conduct Complaint Protocol for Members of Local Boards*; and
 - b. That the TTC pay for any reimbursements related to recommendation No. 2.