



## **Notice of Motion – TTC CEO Delegation in case of unexpected absence or vacancy – by Chair Jamaal Myers, seconded by Commissioner Stephen Holyday**

### **TTC Board Decision**

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The TTC Board on October 29, 2024, approved the following:

1. In the case of an unexpected absence (e.g. illness) of the TTC Chief Executive Officer (“CEO”), the Deputy Chief Executive Officer (“DCEO”) shall become the Acting CEO during the absence, unless otherwise previously delegated by the CEO or unless otherwise determined by the Board. The DCEO may further delegate in accordance with existing policies; and
2. In the case of a vacancy of the CEO position, unless otherwise determined by the Board, the DCEO shall become the Acting CEO during the vacancy. The DCEO may further delegate in accordance with existing policies.