

Notice of Motion

Subject: Annual TTC Board Meeting Schedule

Date: May 28, 2014

Moved by: Commissioner Heisey

Seconded by:

Whereas the 4 new citizen Commissioners were appointed to the TTC Board in October 2012 by City Council; and

Whereas the Board did not have a meeting for policy and strategic planning purposes scheduled after the time of our appointment until January 27, 2014 a period of 15 months; and

Whereas the policy and strategic planning component of the January 27 meeting could not proceed due to lack of time that day and a new meeting could not be rescheduled in a time frame that was meaningful in the Board's remaining mandate; and

Whereas during the years 2011-2014 there will only have been one Board meeting, in February 2012, for members to discuss strategic and policy direction for the Commission outside of a regularly scheduled Board meeting; and

Whereas it is important that strategic and policy meetings be held by the Board at least once a year outside of a regular Board meeting and that the Board meet specifically on the subject of Collective Bargaining well in advance of the expiry of Collective Bargaining agreements between the TTC and the bargaining agents for their unionized employees:

Be it resolved that:

1. the Board adopt a policy to incorporate into its annual schedule of meetings one additional public meeting per year to ensure future Boards have regular strategic review sessions outside of regular meetings; and
2. the Board adopt a policy to hold at least one special in-camera meeting on the subject of Collective Bargaining to take place at least one year prior to the expiry of Collective Bargaining agreements with the TTC's employees' bargaining agents.

Mover: _____

Seconded: _____

The image shows two handwritten signatures in black ink. The top signature is for the mover, Commissioner Heisey, and the bottom signature is for the seconder. Both signatures are written over horizontal lines that serve as baselines for the text.