

March 25, 2015

Civic Appointments Committee

Deputy Mayor Minnan-Wong, Chair of Civic Appointments Committee

Civic Appointments Committee members:

As you know, this is a critical time for transit in our City and the Toronto Transit Commission (TTC). To this end, it is essential that the TTC have a strong board with a well-rounded set of skills and experience.

To this end, as you consider applicants for this term's citizen appointees to the TTC Board, I request that you give special consideration to candidates who will have the time to commit to this demanding appointment. In an effort to have a broad set of skills represented on the TTC Board I recommend that the qualifications outlined below are prioritized.

As Chair of the TTC Board, I intend to fully utilize the skills of board members. As such, I hope you will strongly consider candidates with a background in one or more of the following areas:

- · Finance
- · Risk management
- · Human Resources/Labour Relations
- · Law
- · Procurement Practices

Our citizen board members must play as important a role on the Board as any elected member and it is therefore essential to select citizen appointees who will be effective and active board members.

Thank you for your consideration of this matter

Sincerely,

Josh Colle Chair, TTC