

Toronto Transit Commission 1900 Yonge Street, Toronto, ON M4S 1Z2 416-393-4000

March 16, 2023

John Elvidge City Clerk Toronto City Hall 100 Queen Street West Toronto, ON M5H 2N2

Dear John Elvidge:

Subject: Community Safety Issues and Response

The TTC Board, at its meeting on Tuesday, February 28, 2023, considered the attached report entitled "Community Safety Issues and Response".

Recommendation:

The Toronto Transit Commission recommends that City Council:

1. Authorize the withdrawal of up to \$15 million from the TTC Stabilization Reserve.

Summary

The Toronto Transit Commission is requesting that City Council authorize the withdrawal of up to \$15 million from the TTC Stabilization Reserve in order to implement any unbudgeted measures to address the health, safety and security of TTC employees, customers and the public on TTC's transit network.

TTC Board Decision

At its meeting on Tuesday, February 28, 2023, the Board adopted the recommendations in the staff report, as amended, as follows:

It is recommended that the TTC Board:

 Delegate authority to the Chief Executive Officer to respond to an emergency, defined as any situation of extreme urgency brought about by unforeseeable events that makes the procurement of goods and services necessary to address an immediate risk to health, safety, security, cybersecurity, property, the environment or other public interests of the TTC and/or City.

Paul Ainslie, Commissioner Stephen Holyday, Commissioner Fenton Jagdeo, Commissioner Ron Lalonde, Commissioner Nick Mantas, Commissioner Chris Moise, Commissioner Julie Osborne, Commissioner

- 2. Increase the Chief Executive Officer's delegated expenditure authority to a cumulative \$15.0 million for the sole purpose of awarding or amending contracts for the procurement of goods or services to implement measures deemed necessary to respond to an emergency, as defined in Recommendation 1, and in this instance, for measures to address the health, safety and security of TTC employees, customers and the public on TTC's transit network.
- 3. Approve an amendment to the TTC's Authorization for Expenditures and Other Commitments Policy to reflect Recommendations 1 and 2 above.
- 4. Authority to utilize the TTC Stabilization Reserve, as the funding source for any unbudgeted expenditures.
- 5. Request that City Council authorize the withdrawal of up to \$15 million from the TTC Stabilization Reserve.
- 6. Request that the Chief Executive Officer provide members of the Board with detailed updates on expenditures when they are made through the delegated expenditure authority, as defined in Recommendation 2, as well as providing a report on the expenditures at the next TTC Board Meeting.

Sincerely,

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Chrisanne Finnerty Director – Commission Services

Attachment