

MANAGEMENT REPORT TO THE GREATER TORONTO TRANSPORTATION AUTHORITY

Board Meeting Date:

Item Class: Chair's Item
 Decision
 In Camera
 Information
 Resolution / By Law

RECOMMENDATION(S):

BE IT RESOLVED THAT:

The board approve pursuant to section 7.3 of By-Law #1, that the Board's meeting of July 27, 2007 be held in the municipality of the City of Toronto at Metro Hall, Meeting Room 308, 55 John Street, Toronto, Ontario, M5V 3C6, is hereby authorized.

ISSUE:

By-Law#1 requires the Board to hold its meetings at the Head Office of the Corporation or at any other location within "the Province of Ontario on the determination of the Board".

Legal Implications:

In order to ensure that the Board is operating within its governance rules it must officially decide that it will hold its meetings outside Head Office.