

MANAGEMENT REPORT TO THE GREATER TORONTO TRANSPORTATION AUTHORITY

Board Meeting Date: July 27, 2007
Item Class: Chair's Item
 Decision
 In Camera
 Information
 Resolution / By Law

RECOMMENDATION(S):

BE IT RESOLVED THAT:

Mary Martin is hereby appointed to the office of Secretary of the Corporation to carry out in this office the duties stipulated for the secretary in the By-Laws to the Corporation together with such other duties as the Board of Directors or the Chair may specify from time to time.

RATIONALE:

Legal counsel often hold the office of Secretary to the Corporation due to the fact that several legal matters, including the authorization of various board resolutions, take place at Board meetings. Counsel is well positioned to assess and monitor a corporation's compliance with meeting requirements as established in legislation, by-laws and corporate conventions. These include the proper calling and convening of meetings and the adequacy and validity of proposed resolutions.

BACKGROUND:

At the May 25, 2007 Board meeting the CEO advised the board of GTTA's retention of Mary Martin as general counsel and, subject to Board approval, the intention to have her appointed as corporate secretary to the Board at the next Board meeting.