



Toronto Transit Commission Audit & Risk Management Committee

Audit & Risk Management Committee Members

John Campbell (Chair)

Rick Byers

Vincent Crisanti

Alan Heisey Q.C.

Ron Lalonde

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail gso@ttc.ca

Closed Meeting Requirements:

If the TTC Audit & Risk Management Committee wants to meet in closed session (privately) a Member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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Agenda

Toronto Transit Commission Audit & Risk Management Committee

Meeting No.: 6
Meeting Date: Wednesday, October 19, 2016
Start Time: 1 p.m.
Location: 7th Floor Executive Board Room, 1900 Yonge Street

Declarations of Interest – Municipal Conflict of Interest Act

Resolution – Committee of the Whole

That the Committee recess as the Committee of the Whole to deal with litigation or potential litigation matters, labour relations, employee negotiations, security of the property, and to receive advice which is subject to solicitor client privilege.

Minutes of the Previous Meeting

Meeting No. 5 held on Wednesday, July 20, 2016

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. PricewaterhouseCoopers LLP Consolidated Financial Statements Audit Plan for the Year-Ended December 31, 2016 (For Information)
2. Auditor General's Report – Continuous Controls Monitoring Program – Toronto Transit Commission, Employee Overtime and Absenteeism, 2015 (For Action)
3. Toronto-York Spadina Subway Extension (TYSSE) Audit Reports, Memos and Work Plans – 2008 to 2015 (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (Deferred from the May 25, 2016 meeting) (For Action)
4. Internal Audit Activities – Quarterly Update: Q3 2016 (For Information)
5. TTC Audit and Risk Management Committee Terms of Reference (For Action)
6. TTC Top Risks Update (For Information)