



## **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](mailto: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)

### **Notice to people writing or making presentations to the TTC Audit & Risk Management Committee:**

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Audit & Risk Management Committee. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Audit & Risk Management Committee meetings. If you make a presentation to the Audit & Risk Management Committee, the TTC will be video-recording you and the video record is available to the public.

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

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## Agenda

### **Toronto Transit Commission Audit & Risk Management Committee**

**Meeting No.:** 7 (Special In-Camera Meeting)  
**Meeting Date:** Wednesday, February 8, 2017  
**Start Time:** 9:30 a.m. – Confidential Session  
**Location:** 7<sup>th</sup> Floor Executive Board Room, 1900 Yonge Street

**Meeting to commence at 9:30 a.m. to deal with Declarations of Interest and a resolution to conduct the meeting in the absence of the public. The Board will immediately meet in the absence of the public (referred to as “Committee of the Whole”) to deal with Education/Training)**

#### **Declarations of Interest – Municipal Conflict of Interest Act**

#### **Resolution – Committee of the Whole**

Resolution to conduct the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29(b) of the by-law to govern Commission proceedings and Section 190 (3.1) of the City of Toronto Act for the purpose of education/training.

#### **Education/Training**

1. Audit & Risk Management Terms of Reference Education Session