



Toronto Transit Commission Audit & Risk Management Committee

Audit & Risk Management Committee Members

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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)

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.

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Agenda

Toronto Transit Commission Audit & Risk Management Committee

Meeting No.: 16
Meeting Date: Tuesday, February 26, 2019
Start Time: 9 a.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, to receive advice which is subject to solicitor client privilege and for the purpose of education/training.

Minutes of the Previous Meeting

Meeting No. 15 held on Tuesday, July 10, 2018

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. Appointment of Chair – Audit & Risk Management Committee (For Action)
2. Auditor General's Report – Review of Toronto Transit Commission's Revenue Operations: Phase One – Fare Evasion and Fare Inspection (For Action)
3. PricewaterhouseCoopers LLP 2017 Management Letter Follow-up Report (For Action)
4. PricewaterhouseCoopers LLP Consolidated Financial Statements Audit Plan for the Year-Ended December 31, 2018 (For Information)
5. Internal Audit Report: Divisional Clerk Resource Management (2018 Flexible Work Plan Update) **(This report contains information about labour relations)** (For Action)
6. Internal Audit Report: Changes to Select Contract Terms and Conditions (2018 Flexible Work Plan Update) (For Action)
7. Audit, Risk and Compliance Report: An Integrated Strategy & Flexible Work Plan (2019) (For Action)