



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)

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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.: 18
Meeting Date: Thursday, September 19, 2019
Start Time: 8:30 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. 17 held on Monday, June 3, 2019

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 2018 Management Letter Follow-up Report (For Action)
2. Audit, Risk and Compliance: Driver Certification Program – Specified Procedures Inspection Report (For Action)
3. Management Action Plan: Internal Audit Report – Changes to Select Contract Terms and Conditions (For Action)
4. Audit, Risk and Compliance: Operating Contract Reviews (For Action)
5. Audit, Risk and Compliance: Progress and Strategies to Address Toronto Transit Commission’s “High Priority” Outstanding Recommendations from the Auditor General of Toronto (For Action)
6. Audit, Risk and Compliance: Flood Risk Management (Presentation Available) (For Action)
7. Construction Act: Changes and Impact (**This report contains information related to the security of the property of the municipality or local board and advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)