



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

### **Audit & Risk Management Committee Members**

Joanne De Laurentiis      Ron Lalonde  
Alan Heisey Q.C.

#### **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.:** 20  
**Meeting Date:** Tuesday, February 11, 2020  
**Start Time:** 8:30 a.m.  
**Location:** 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. 19 held on Thursday, December 12, 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. Audit, Risk and Compliance Report: Flexible Work Plan (2020) (For Action)
2. Audit, Risk and Compliance: Fare Evasion Study (2019) (For Action)
3. The TTC's Revenue Protection Strategy (For Action)