



Toronto Transit Commission Audit & Risk Management Committee

Audit & Risk Management Committee Members

Ron Lalonde (Chair)

Joanne De Laurentiis Alan Heisey Q.C.

During the Declared Emergency, meetings of the TTC Audit & Risk Management Committee are being conducted by electronic means. Members of the Committee, TTC staff and the public are participating in meetings remotely.

These measures are necessary to comply with physical distancing requirements and a Provincial Order that limits public gatherings.

Members of the TTC Audit & Risk Management Committee and participating TTC officials will be provided with the video conference details closer to the meeting date.

Meetings of the TTC Audit & Risk Management Committee continue to be conducted publicly and may be viewed live on the meeting day on the [official TTC YouTube channel](#).

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.

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.

ttc.ca

This agenda and any supplementary materials can be found online at www.ttc.ca. Visit the website for access to all agendas, reports, decisions and minutes of the TTC Board and its Committees.



Agenda

Toronto Transit Commission Audit & Risk Management Committee

Meeting No.: 21
Meeting Date: Wednesday, June 3, 2020
Start Time: 9:00 a.m.
Location: Virtual Meeting

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 20 held on Tuesday, February 11, 2020

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting an email to gso@ttc.ca. A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to TTC Commissioners and staff.

Presentations/Reports/Other Business

1. PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2019 (For Action)
2. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2019 (For Action)
3. Draft Annual Report for the Toronto Transit Commission for 2019 (For Action)
4. Accounts Receivable Considered Uncollectible (For Information)
5. Annual Review of TTC's Safety, Health & Environment Management System (For Action)