



Minutes

Toronto Transit Commission Audit & Risk Management Committee

Meeting No.: 22

Meeting Date: Thursday, September 24, 2020

A virtual meeting of the TTC Audit & Risk Management Committee was held on Thursday, September 24, 2020, commencing at 8:04 a.m.

Present at Public Session

R. Lalonde (Chair), J. De Laurentiis, and A. Heisey, Q.C. (Members), R. Leary (Chief Executive Officer), G. Downie (Chief Capital Officer), B. Hasserjian (Chief Safety Officer - Acting), J. La Vita (Interim Chief Financial Officer), B. Leck (General Counsel), M. MacRae (Acting Chief People Officer), G. Piemontese (Interim Chief Diversity & Culture Officer), N. Poole-Moffatt (Chief of Corporate Affairs), J. Ross (Chief Operating Officer), Dhaksayan Shanmuganayagam (Chief Information Officer), J. Taylor (Chief of Staff), C. Leach (Head – Audit, Risk and Compliance – Acting), N. Pazzano (Manager – Audit, Risk and Compliance), C. Finnerty (Director – Commission Services), A. Farnsworth (Coordinator – Secretariat Services) and J. Ishak (Administrator – Secretariat Services) were present.

F. Fernandes and R. Wood (Resolve Collaboration) were present.

R. Lalonde was in the Chair.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

Commissioner De Laurentiis moved that the Audit & Risk Management Committee approve the minutes of meeting 21, held on Wednesday, June 3, 2020.

The motion by Commissioner De Laurentiis carried.

Business Arising Out of the Minutes

Nil

Public Presentations

Nil

Presentations/Reports/Other Business

1. Audit, Risk and Compliance – Flexible Work Plan Status Update

C. Leach and N. Pazzano delivered staff presentations on this item.

Commissioner De Laurentiis moved adoption of the staff recommendation as follows:

It is recommended that the TTC Audit and Risk Management Committee:

1. Receive this report for information.

The motion by Commissioner De Laurentiis carried.

Approved

The meeting adjourned at 9:27 a.m.