



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

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

Dianne Saxe (Chair)

Fenton Jagdeo

Liane Kim

Julie Osborne

This Special meeting of the Audit & Risk Management Committee will be conducted with members participating in-person and remotely.

Meetings of the Audit & Risk Management Committee are 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 [commissionservices@ttc.ca](mailto:commissionservices@ttc.ca)

### **Closed Meeting Requirements:**

If the 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 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 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**

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## Agenda

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

**Meeting No.:** 34  
**Meeting Date:** Monday, July 15, 2024  
**Start Time:** 1 p.m.  
**Location:** 7<sup>th</sup> Floor Executive Board Room, 1900 Yonge Street/  
Video Conference

#### Land Acknowledgement

#### Declarations of Interest – Municipal Conflict of Interest Act

#### Public Presentations

The public may submit written comments or register to speak to the Audit & Risk Management Committee. The public may address the Committee by video conference.

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to [commissionservices@ttc.ca](mailto:commissionservices@ttc.ca) Those who register to speak will be provided with instructions on how to participate in the meeting.

## **Presentations/Reports/Other Business**

1. Fare Compliance Action Plan (For Action)