

AGENDA

TTC INSURANCE COMPANY LIMITED ANNUAL MEETING OF SHAREHOLDERS

Meeting No. 23

Tuesday, June 21, 2011

**(Immediately following TTCIL Meeting of Special Directors No. 36)
Committee Room 1, 2nd Floor
Toronto City Hall, 100 Queen Street West**

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

MINUTES OF THE PREVIOUS MEETING

- TTC Insurance Company Limited Meeting of Shareholders No. 21
- June 21, 2010
- TTC Insurance Company Limited Meeting of Shareholders No. 22
- February 2, 2011

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

NIL

2. PRESENTATIONS

NIL

3. OTHER BUSINESS

- (a) Election of Directors ***(FOR ACTION)***
- (b) Receipt of Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2010 ***(FOR INFORMATION)***
- (c) Appointment of External Auditor for 2011 ***(FOR ACTION)***
- (d) Appointment of Actuary for 2011 ***(FOR ACTION)***

4. NEW BUSINESS

TTC INSURANCE COMPANY LIMITED MEMBERS

***CHAIR FRANK DI GIORGIO
VICE-CHAIR CESAR PALACIO
PETER MILCZYN
BRIAN LECK
MICHAEL ROCHE
VINCENT RODO***