

**AGENDA**

**TTC INSURANCE COMPANY LIMITED**

**MEETING OF DIRECTORS**

Meeting No. 37

Tuesday, June 21, 2011

(Immediately following TTCIL Annual Meeting of Shareholders No. 23)  
Committee Room 1, 2<sup>nd</sup> 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**

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**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))**

**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) Allotment and Issuance of Shares to New Directors
- (b) Election of Officers
- (c) TTC Insurance Company Limited - Investment
- (d) 2011 Budget

**4. NEW BUSINESS**

**5. CORRESPONDENCE**

*A correspondence summary will be distributed at the meeting.*

**TTC INSURANCE COMPANY LIMITED MEMBERS**

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