

## **AGENDA**

### **TTC INSURANCE COMPANY LIMITED**

#### **SPECIAL MEETING OF DIRECTORS**

**Meeting No. 36**

**Tuesday, June 21, 2011**

**(Immediately following TTCICL Audit Committee Meeting No. 4)**

**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**

**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 Directors No. 33  
- June 21, 2010
- TTC Insurance Company Limited Meeting of Directors No. 34  
- June 21, 2010
- TTC Insurance Company Limited Meeting of Directors No. 35  
- 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) Actuarial Financial Review (**FOR ACTION**)

(b) Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2010 (**FOR ACTION**)

#### **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*