

AGENDA

TTC INSURANCE COMPANY LIMITED

MEETING OF DIRECTORS

Meeting No. 38

Friday, March 30, 2012

(Immediately following TTCICL Meeting of Shareholders No. 24)

Committee Room 4, 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))

NIL

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

NIL

MINUTES OF THE PREVIOUS MEETING

NIL

BUSINESS ARISING OUT OF MINUTES

NIL

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

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) Special Resolution - Election of Chair and Vice Chair

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.