

Agenda

TTC Insurance Company Limited

Special Meeting of Directors

Meeting No. 43

Tuesday, June 24, 2014

(Immediately following TTCICL Audit Committee Meeting No. 7)
Committee Room 2, 2nd Floor
Toronto City Hall, 100 Queen Street West

TTC Insurance Company Limited Members

Chair (Vacant)
Vice Chair John Parker
Karen Stintz
Brian Leck
Michael Roche
Vincent Rodo

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 Procedures By-law Section 29 and City of Toronto Act Section 190 (2))

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Minutes of the Previous Meeting

- Meeting of Directors No. 41 – Monday, June 24, 2013
- Meeting of Directors No. 42 – Monday, June 24, 2013

Business Arising Out of Minutes

Public Presentations

Requests to speak must be registered by 12:00 Noon of the business 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) Establish Conduct Review Committee

(b) Conduct Review Committee Charter

(c) Actuarial Financial Review

(d) Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2013

4. New Business

5. Correspondence