

## Agenda

TTC Insurance Company Limited

Meeting of Shareholders

Meeting No. 28

Wednesday, February 25, 2015

(Immediately following Toronto Coach Terminal Inc. Meeting of Directors No. 158)  
Council Chamber  
Toronto City Hall, 100 Queen Street West

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### TTC Insurance Company Limited Members

Chair Vacant  
Vice Chair Alan Heisey  
Vacant  
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 Shareholders No. 27 – Tuesday, June 24, 2014

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) Receipt of Proxy

(b) Election of Directors

### 4. New Business

### 5. Correspondence