

## Agenda

TTC Insurance Company Limited

Special Meeting of Directors

Meeting No. 46

Tuesday, June 22, 2015

(Immediately following TTCICL Audit Committee Meeting No. 8)  
Committee Room 2, 2<sup>nd</sup> Floor  
Toronto City Hall, 100 Queen Street West

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### TTC Insurance Company Limited Members

Chair Joe Mihevc  
Vice Chair Denzil Minnan-Wong  
Shelley Carroll  
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. 45 – Wednesday, February 25, 2015

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) Actuarial Financial Review

(b) Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2014

### 4. New Business

### 5. Correspondence