



## Agenda

### Toronto Transit Commission Insurance Company Limited Meeting of Directors

#### TTCICL Members

Joe Mihevc (Chair)      Vincent Rodo (Vice Chair)

Rick Byers                      Brian Leck  
Ron Lalonde                      Michael Roche

**Meeting No.:**                      49

**Meeting Date:**                      Wednesday, September 28, 2016

**Start Time:**                              9:30 a.m.

**Location:**                              Committee Room 1, 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

#### Minutes of the Previous Meeting

Meeting of Directors No. 47 – Tuesday, May 31, 2016

Meeting of Directors No. 48 – Tuesday, May 31, 2016

#### Business Arising Out of the Minutes

#### Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

## **Presentations/Reports/Other Business**

1. Shared Services Agreement and Licence Amendment for TTCICL (For Action)