

# Agenda

TTC Insurance Company Limited

Special Meeting of Directors

Meeting No. 48

Thursday, June 15, 2017

(Immediately following TTCICL Audit Committee Meeting No. 10)  
Committee Room 2,  
Toronto City Hall, 100 Queen Street West

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## TTC Insurance Company Limited Members

Chair Joe Mihevc  
Vice Chair Vincent Rodo  
Rick Byers  
Ron Lalonde  
Brian Leck  
Michael Roche

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

- Special Meeting of Directors No. 47 – May 31, 2016 approved at meeting of Directors September 28, 2016

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)
  - (a) Cyber Security Self-Assessment for the Year Ended December 31, 2016
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, 2016
4. New Business
5. Correspondence