

## Agenda

TTC Insurance Company Limited

Meeting of Directors

Meeting No. 52

Wednesday, June 12, 2019

(Immediately following TTCICL Conduct Review Meeting)  
Committee Room 2,  
Toronto City Hall, 100 Queen Street West

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TTC Insurance Company Limited Members

Chair Ron Lalonde  
Brian Leck  
Dan Wright  
Stephen Conforti

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. 51 –June 12, 2018

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) Allotment and Issuance of Shares
- (b) Election of Officers
- (c) Investment
- (d) Budget
- (e) Approval of General Banking Resolution

### 4. New Business

### 5. Correspondence