

Agenda

TTC Insurance Company Limited Conduct Review Committee

TTC Insurance Company Limited Members

Ron Lalonde (Chair)
Brad Bradford

Shelley Carroll
Brian Leck

Meeting No.: 7

Meeting Date: Wednesday, June 17, 2020

Start Time: Immediately following TTCICL Meeting of Shareholders

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Conduct Review Committee Meeting No. 6 – June 12, 2019

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. Related Party Transactions (For Information)

