

Minutes

TTC Insurance Company Limited Conduct Review Committee Meeting

Meeting No. 6

Tuesday, June 12, 2019

A meeting of the Conduct Review Committee was held in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, on Wednesday, June 12, 2019 at 10:00 a.m. for the purpose of discussing business related to the Company.

R. Lalonde (Chair – TTCICL), B. Bradford, S. Carroll, (Director), B.M. Leck (General Counsel), S. Conforti (TTCICL Treasurer), M. Cosgrove (Secretary), K. Lee and C. Finnerty (Commission Services) were present.

R. Lalonde was in the Chair.

Declarations of Interest – Municipal Conflict of Interest Act

Nil

Minutes of Previous Meetings

- TTCICL Conduct Review Committee Meeting No. 5 - June 12, 2018

Business Arising Out of the Minutes

Nil

Committee Of The Whole Resolution

Public Presentations

Nil

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) Related Party Transactions

The Conduct Review Committee received the report on related party transactions for their review.

Board members were asked to disclose of any conflicts of interests or relationships with TTCICL claimants. None were reported.

4. New Business

Nil

5. Correspondence

Nil

The meeting adjourned at 10:02 a.m.

- APPROVED -

CHAIR

SECRETARY