

## **Agenda**

### **TTC Insurance Company Limited Meeting of Directors**

#### **TTC Insurance Company Limited Members**

Ron Lalonde (Chair)  
Brad Bradford

Shelley Carroll  
Brian Leck

**Meeting No.:** 53

**Meeting Date:** Wednesday, June 17, 2020

**Start Time:** Immediately following TTCICL Conduct Review Meeting

**Location:** Virtual Meeting

#### **Declarations of Interest – Corporations Act**

#### **Minutes of the Previous Meeting**

Meeting of Directors No. 52 – Wednesday, 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. Allotment and Issuance of Shares (For Action)
2. Election of Officers (For Action)
3. Investment (For Information)
4. 2020 Budget (For Action)
5. General Banking Resolution (Confidential Attachment - this report contains information related to the security of the property of the municipality or local board) (For Action)