

Agenda

TTC Insurance Company Limited. Special Meeting of Directors

Members

Ron Lalonde (Chair)
Brad Bradford

Shelley Carroll
Brian Leck

Meeting No.: 51

Meeting Date: Wednesday, June 17, 2020

Start Time: Immediately following TTCICL Audit Committee

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting of Special Directors No. 50 – 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. Actuarial Financial Review (For Action)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2019 (For Action)