

Minutes

TTC Insurance Company Limited Conduct Review Committee

Meeting No.: 7

Meeting Date: Wednesday, June 17, 2020

A virtual meeting of the TTC Insurance Company Limited Conduct Review Committee was held on Wednesday, June 17, 2020 commencing at 9:13 a.m.

Present at Public Session

R. Lalonde (Chair – TTCICL), S. Carroll, B. Bradford (TTCICL Members), B.M. Leck (General Counsel), M. Cosgrove (Secretary), A. Cassar (Treasurer), T. Bal (VP)

TTC Staff: G. Downie (Chief Capital Officer), F. Monaco (Chief of Infrastructure & Engineering), N. Poole-Moffatt (Chief of Corporate Affairs), P. Kraft (Head of Property, Planning and Development), C. Finnerty (Manager, CEO Business Support, Council Relations), K. Lee (Director- Commission Services) and A. Farnsworth (Co-ordinator – Secretariat Services).

B. Leck was in the Chair.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

The Conduct Review Committee reviewed and approved the minutes of the Conduct Review Committee meeting No. 6 held on Wednesday, June 12, 2019 and authorized the Chair and General Secretary to sign the same.

Business Arising Out of the Minutes

Nil

Committee Of The Whole Resolution

Nil

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

Presentations/Reports/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.

The meeting adjourned at 9:16 a.m.

- APPROVED -

CHAIR

SECRETARY