

## **Minutes**

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

**Meeting No.:** 53

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

A virtual meeting of the Toronto Coach Terminal Inc. Directors was held on Wednesday, June 17, 2020 commencing at 9:16 a.m.

#### **Present at Public Session**

R. Lalonde (Chair – TTCICL), S. Carroll, B. Bradford (Directors), 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 Board of Directors reviewed and approved the minutes of the Meeting of Directors No. 52 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



The Board of Directors approved the 2020 budget and forecast for TTCICL.

The meeting adjourned at 9:20 a.m.

- APPROVED -

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CHAIR

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SECRETARY