

Agenda

TTC Insurance Company Limited Conduct Review Committee

TTC Insurance Company Limited Members

Ron Lalonde (Chair)
Michael Atlas

Anthony Cerqueira
Alex Cassar

Meeting No.: 10

Meeting Date: June 12, 2023

Start Time: Immediately following TTCICL Shareholders

Location: Committee Room 2, Toronto City Hall, 100 Queen Street West/Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Conduct Review Committee Meeting No. 9 – June 28, 2022

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Related Party Transactions (For Information)