

## **Minutes**

### **TTC Insurance Company Limited Conduct Review Committee**

**Meeting No.:** 9

**Meeting Date:** Thursday, June 23, 2022

A virtual meeting of the TTC Insurance Company Limited Conduct Review Committee was held on Thursday, June 23, 2022 commencing at 9:41 a.m.

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

R. Lalonde (Chair – TTCICL), B. Bradford, S. Carroll (Directors), M. Atlas (General Counsel Acting), A. Cassar (TTCICL Treasurer), A. Cerqueira (Director), M. Cosgrove (Secretary), C. Finnerty (Commission Services) were present.

A Cassar was in the Chair.

TTC Staff: G. Downie (Chief Capital Officer), N. Poole-Moffatt (Chief of Corporate Affairs), P. Kraft (Head of Property, Planning and Development), J. Taylor (Chief of Staff), J. La Vita (CFO - Finance), J. Ishak (Commission Services).

#### **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. 8 held on Wednesday, June 16, 2021 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 9:44 a.m.

- APPROVED -

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CHAIR

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SECRETARY