

Agenda

TTC Insurance Company Limited Meeting of Directors

TTC Insurance Company Limited Members

Ron Lalonde (Chair)
Michael Atlas

Anthony Cerqueira
Alex Cassar

Meeting No.: 56

Meeting Date: Thursday, June 12, 2023

Start Time: Immediately following TTCICL Conduct Review Meeting

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

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Directors Meeting No. 55 – June 28, 2022

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Allotment and Issuance of Shares to New Directors (For Action)
2. Election of Officers (For Action)
3. TTC Insurance Company Limited – Investment (For Information)
4. 2023 Budget and Business Plan Forecast (For Action)