

Agenda

TTC Insurance Company Limited Conduct Review Committee

TTC Insurance Company Limited Members

Michael Atlas
Anthony Cerqueira

Fenton Jagdeo
Julie Osborne

Meeting No.: 11

Meeting Date: Thursday, June 20, 2024

Start Time: Immediately following TTCICL Shareholders

Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Conduct Review Committee Meeting No. 10 – June 12, 2023

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Related Party Transactions (For Information)

