

Agenda

TTC Insurance Company Limited Meeting of Directors

TTC Insurance Company Limited Members

Michael Atlas
Anthony Cerqueira

Fenton Jagdeo
Julie Osborne

Meeting No.: 57
Meeting Date: Thursday, June 20, 2024
Start Time: Immediately following TTCICL Conduct Review Meeting
Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Directors Meeting No. 56 – June 12, 2023

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Allotment and Issuance of Shares (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)