

Agenda

TTC Insurance Company Limited. Special Meeting of Directors

Members

Michael Atlas
Anthony Cerqueira

Fenton Jagdeo
Julie Osborne

Meeting No.: 55
Meeting Date: Thursday, June 20, 2024
Start Time: Immediately following TTCICL Audit Committee
Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Special Meeting of Directors No. 54 – June 12, 2023

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Actuarial Financial Review (For Action)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2023 (For Action)