

Agenda

TTC Insurance Company Limited Meeting of Directors

TTC Insurance Company Limited Members

Ron Lalonde (Chair)	Brad Bradford	Shelley Carroll	Michael Atlas
Anthony Cerqueira	Alex Cassar		

Meeting No.: 55

Meeting Date: Thursday, June 23, 2022

Start Time: Immediately following TTCICL Conduct Review Meeting

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Special Meeting of Directors No. 52 – June 16, 2021
Directors Meeting No. 54 – June 16, 2021

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca A final deputation list will be distributed at the meeting.

Presenters will participate by audio or video only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to the Board of Directors and staff.

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. 2022 Budget and Business Plan Forecast (For Action)
5. Update and Implementation of Shared Services (For Information)