

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: DECEMBER 6, 2007

SUBJECT: PROXY TO VOTE TORONTO TRANSIT COMMISSION SHARES
IN TORONTO TRANSIT CONSULTANTS LIMITED

RECOMMENDATION

It is recommended that the Commission approve the attached proxy to exercise the 1,000 Toronto Transit Commission shares in Toronto Transit Consultants Limited for any Toronto Transit Consultants Limited Shareholders Meeting that is held during the year 2008.

DISCUSSION

The Commission, as required, appoints the Chair of Toronto Transit Consultants Limited to vote its shares at Toronto Transit Consultant Limited Shareholders Meetings. It is therefore necessary to approve the attached proxy to vote these shares.

December 2007
1-17
Attachment