

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: DECEMBER 17, 2008

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

ACTION ITEM

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 2009.

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 2008
1-17
Attachment