

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: DECEMBER 17, 2008

SUBJECT: PROXY TO VOTE TORONTO TRANSIT COMMISSION SHARES
IN TORONTO COACH TERMINAL INC.

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission approve the attached proxy to exercise the 10,000 Toronto Transit Commission shares in Toronto Coach Terminal Inc. for any Toronto Coach Terminal Inc. Shareholders Meeting that is held during the year 2009.

DISCUSSION

The Commission, as required, appoints the Chair or Vice-Chair of the Toronto Coach Terminal Inc. to vote its shares at Toronto Coach Terminal Inc. Shareholders Meetings. It is therefore necessary to approve the attached proxy to vote these shares.

December 2008
1-17
Attachment