

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** DECEMBER 16, 2009

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

## **ACTION ITEM**

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### **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 2010.

### **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.

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December 2009  
1-17  
Attachment

PROXY

TORONTO TRANSIT CONSULTANTS LIMITED

The Toronto Transit Commission, of the City of Toronto, the sole shareholder of Toronto Transit Consultants Limited, hereby appoints the Chair of the Toronto Transit Consultants Limited, as its proxy to vote 1,000 shares at any Shareholders' Meetings during the year 2010.

Dated this 16th day of December, 2009.

TORONTO TRANSIT COMMISSION

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CHAIR

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GENERAL SECRETARY