

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: MAY 11, 2011

SUBJECT: PROXY TO VOTE TORONTO TRANSIT COMMISSION SHARES
IN TORONTO TRANSIT INFRASTRUCTURE 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 Infrastructure Limited for any Toronto Transit Infrastructure Limited Shareholders Meeting that is held during the year 2011.

DISCUSSION

The Commission, as required, appoints a member to vote its shares at Toronto Transit Infrastructure Limited Shareholders Meetings.

April 2011
1-17
Attachment

PROXY

TORONTO TRANSIT INFRASTRUCTURE LIMITED

The Toronto Transit Commission, of the City of Toronto, the sole shareholder of Toronto Transit Infrastructure Limited, hereby appoints _____ as its proxy to vote 1,000 shares at any Shareholders' Meetings during the year 2011.

Dated this 11th day of May, 2011.

TORONTO TRANSIT COMMISSION

CHAIR

GENERAL SECRETARY