

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: December 19, 2013

SUBJECT: Proxy to Vote Toronto Transit Commission Shares
in Toronto Coach Terminal Inc.

ACTION ITEM

RECOMMENDATION

It is recommended that the Board 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 2014.

DISCUSSION

The Board, 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.

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Attachment

PROXY

TORONTO COACH TERMINAL INC.

The Toronto Transit Commission, of the City of Toronto, the sole shareholder of Toronto Coach Terminal Inc., hereby appoints the Chair of Toronto Coach Terminal Inc., or if an alternative is required, the Vice-Chair of Toronto Coach Terminal Inc., as its proxy to vote 10,000 shares at any Shareholders Meeting during the year 2014.

Dated this 19th day of December, 2013.

TORONTO TRANSIT COMMISSION

CHAIR

CHIEF FINANCIAL AND
ADMINISTRATION OFFICER