

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: December 19, 2013

SUBJECT: Proxy to Vote Toronto Transit Commission Shares
in Toronto Transit Infrastructure Limited

ACTION ITEM

RECOMMENDATION

It is recommended that the Board 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 2014.

DISCUSSION

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

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 Chair of Toronto Transit Infrastructure Limited as its proxy to vote 1,000 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