



STAFF REPORT ACTION REQUIRED

Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI)

Date:	December 16, 2015
To:	TTC Board
From:	Chief Executive Officer

Summary

The Toronto Transit Commission (TTC), as the sole shareholder of Toronto Coach Terminal Inc. (TCTI) appoints the Chair of TCTI, or if an alternative is required, the Vice-Chair, as its proxy to vote 10,000 shares on its behalf at any Shareholders meeting held during the year 2016.

Recommendations

It is recommended that The Board:

1. Approve the attached proxy to exercise the 10,000 TTC shares in TCTI.

Financial Impact

There are no financial implications resulting from the adoption of this report.

Accessibility/Equity Matters

There are no accessibility or equity matters arising from this report.

Decision History

Each year, the TTC Board appoints a proxy to vote the 10,000 shares at any Shareholder meeting held during the upcoming year.

Contact

Vince Rodo, Chief Financial & Administration Officer; Vincent.rodod@ttc.ca (416) 393-3914

Attachments - Proxy

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 2016.

Dated this 16th day of December, 2015.

TORONTO TRANSIT COMMISSION

CHAIR

CHIEF FINANCIAL AND
ADMINISTRATION OFFICER