

# Item No. 4



For Action

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

**Date:** November 12, 2019  
**To:** TTC Board  
**From:** Chief Executive Officer

### Summary

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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 2020.

### Recommendations

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It is recommended that the Board :

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

### Financial Summary

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

### Equity/Accessibility Matters

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

### Decision History

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

### Contact

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Kevin Lee, Head of Commission Services  
416-393-3744  
kevin.lee@ttc.ca

## **Signature**

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Richard J. Leary  
Chief Executive Officer

## **Attachments**

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Attachment 1 - Proxy

# Toronto Coach Terminal Inc.

## Proxy

The Toronto Transit Commission, of the City of Toronto, the sole shareholder of Toronto Coach Terminal Inc., hereby appoints the Chair of the Toronto Coach Terminal Inc., or if an alternative is required, the Vice-Chair of the Toronto Coach Terminal Inc., as its proxy to vote 10,000 shares at any Shareholders meeting during the year 2020.

Dated this 12<sup>h</sup> day of November, 2019.

Toronto Transit Commission - Chair

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Toronto Transit Commission - Chief Financial Officer

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