

**For Action**

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

Date: December 15, 2020
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 2021.

Recommendations

It is recommended that the Board :

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

Financial Summary

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

Equity/Accessibility Matters

There are no equity or accessibility 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 in the upcoming year.

Contact

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Signature

Richard J. Leary
Chief Executive Officer

Attachments

Attachment 1 – Toronto Coach Terminal Inc. 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 2021.

Dated this 15th day of December, 2020.

Toronto Transit Commission - Chair

Toronto Transit Commission - Chief Financial Officer
