

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: March 30, 2012

SUBJECT: PROXY TO VOTE TORONTO TRANSIT COMMISSION SHARES
IN TORONTO COACH TERMINAL INC.

RECOMMENDATION

It is recommended that the Shareholders receive this report for information.

DISCUSSION

The Toronto Transit Commission, as required, appoints the Chair or Vice-Chair of Toronto Coach Terminal Inc. to vote its shares at any Shareholders meetings that are held during the year.

Submitted herewith is a proxy of the Toronto Transit Commission approved on December 14, 2011 to vote the Toronto Transit Commission's shares during the year 2012.

March 2012
1-17
Attachment: Proxy