

# TORONTO COACH TERMINAL INC. REPORT NO.

**MEETING DATE:** JANUARY 21, 2013

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

## **INFORMATION ITEM**

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### **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 19, 2012 to vote the Toronto Transit Commission's shares during the year 2013.

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January 2013  
1-17  
Attachment: Proxy

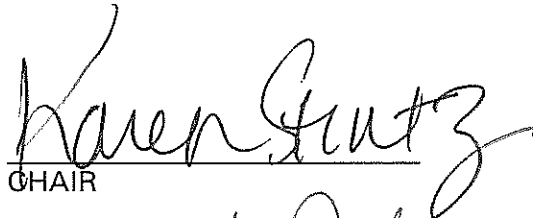
PROXY

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 2013.

Dated this 19th day of December, 2012.

TORONTO TRANSIT COMMISSION

  
CHAIR

  
CHIEF FINANCIAL AND  
ADMINISTRATION OFFICER