



STAFF REPORT ACTION REQUIRED

Ratification of Accounts, Contracts, By-Laws, and Proceedings of Directors

Date:	June 22, 2015
To:	TCTI Meeting of Shareholders
From:	Chief Executive Officer

Summary

Each year, at the Annual Shareholders meeting, a resolution is passed ratifying all the accounts, contracts, by-laws, and proceedings of the Directors and Officers since the last Annual Meeting, as reflected in the minutes.

Recommendations

It is recommended that the Shareholders:

- 1) Pass a resolution ratifying all the accounts, contracts, by-laws and proceedings of the Directors and Officers, since the last Annual General Meeting of the company.

Financial Impact

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

Accessibility/Equity Matters

This report and its recommendations have no accessibility/equity issues or impact.

Decision History

There has been one Directors meeting, #158 held on February 25, 2015, since the Annual General Meeting of June 24, 2014. The minutes of meeting #158 are being submitted to the Board for approval at the 2015 Annual General Meeting.

Contact

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