



Toronto Coach Terminal Inc. (TCTI) – Receipt of Proxy

Date: February 27, 2019

To: Toronto Coach Terminal Inc. Meeting of Shareholders

From: Chief Financial Officer, Toronto Transit Commission

Summary

The Shareholder of Toronto Coach Terminal Inc. (TCTI) receives the proxy from the Toronto Transit Commission (TTC), as sole shareholder, to vote 10,000 common shares on its behalf at any Shareholder meeting held during the year.

Financial Summary

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

Equity/Accessibility Matters

No equity or accessibility impacts were identified.

Decision History

The TTC, at its meeting on January 10, 2019, approved the appointment of the Chair of Toronto Coach Terminal Inc., or the Vice-Chair, if an alternative is required, as its proxy to vote 10,000 shares at any Shareholder meeting during the year 2019.

Comments

All Shareholders entitled to vote at a meeting of the Shareholder, may appoint a person, who need not be a Shareholder, as their nominee to attend and act for them at the meeting in the manner, to the extent and with the power conferred by the document appointing them as their proxy. The appointment of a proxy must be in writing, executed by or on behalf of the Shareholders, by an officer or attorney thereof duly authorized, and is valid for one year from its date. Subject to the requirements of the Business Corporations Act, the document may be in such form as the Directors from time to time prescribe or in such other form as the Chairperson of the meeting may accept as sufficient, and must be deposited with the General Secretary before any vote can be taken under its authority.

Contact

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TCTI President and General Secretary
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Signature

Dan Wright
Chief Financial Officer, Toronto Transit Commission

Attachments

Attachment 1 - Proxy

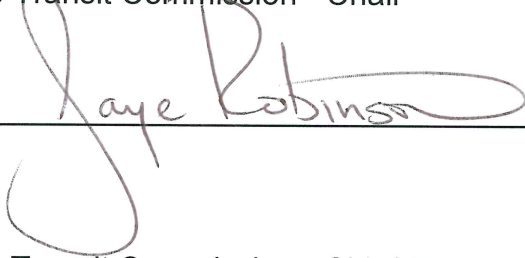
Toronto Coach Terminal Inc.

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 2019.

Dated this 10th day of January, 2019.

Toronto Transit Commission - Chair



Toronto Transit Commission - Chief Financial Officer