

Item 2

For Information

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

Date: January 27, 2020

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 November 12, 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 2020.

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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Signature

Josie La Vita
Interim Chief Financial Officer, Toronto Transit Commission

Attachments

Attachment 1 - Proxy