

AGENDA

TORONTO TRANSIT INFRASTRUCTURE LIMITED

ANNUAL MEETING OF SHAREHOLDERS

Meeting No. 135

Friday, June 24, 2011

(Immediately following TTIL Special Meeting of Directors No. 134)
Committee Room 2, 2nd Floor
Toronto City Hall, 100 Queen Street West

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

MINUTES OF THE PREVIOUS MEETING

- Annual Meeting of Shareholders No. 129
 - Monday, June 21, 2010
- Meeting of Shareholders No. 131
 - Wednesday, February 2, 2011
- Meeting of Shareholders No. 132
 - Tuesday, March 8, 2011

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

NIL

2. PRESENTATIONS

NIL

3. OTHER BUSINESS

- (a) Proxy to Vote Toronto Transit Commission Shares in Toronto Transit Infrastructure Limited ***(FOR INFORMATION)***
- (b) Receipt of Financial Statements for the Year Ended December 31, 2010 (Distributed at Special Directors Meeting No. 134)
- (c) Ratification of All Accounts, Contracts, By-Laws, and Proceedings of Directors Since the Last Shareholders Meetings ***(FOR ACTION)***

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TORONTO TRANSIT INFRASTRUCTURE LIMITED MEMBERS

GORDON CHONG

DOUGLAS FORD

NORM KELLY