

TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

MEETING DATE: JUNE 24, 2011

SUBJECT: RATIFICATION OF ALL ACCOUNTS, CONTRACTS, BY-LAWS,
AND PROCEEDINGS OF DIRECTORS SINCE THE LAST
SHAREHOLDERS MEETINGS

ACTION ITEM

RECOMMENDATION

It is recommended that the Shareholders pass a resolution ratifying all the accounts, contracts, by-laws, and proceedings of the Directors and Officers, as reflected in the minutes, since the last Annual Meeting of the Shareholders on June 21, 2010 and the subsequent Shareholders Meeting on February 2, 2011.

For greater certainty, the engagement of services for (1) Dr. Gordon Chong; (2) Dr. Joanne Kennelly; and (3) Miller Thomson LLP are shown in Appendix A.

42-36
June 14, 2011

TTIL ENGAGEMENT OF SERVICES - APPENDIX A

<u>PAYEE</u>	<u>PARTICULARS</u>	<u>DATE</u>	<u>AMOUNT</u>
(A) Dr. Gordon Chong	(1) March 8 - 31, 2011	14-Apr-11	\$ 6,451.35
	(2) April 1 - 30, 2011	28-Apr-11	8,333.33
	(3) May 1 - 31, 2011	26-May-11	8,333.33
	(4) Ottawa Travel	14-Apr-11	908.16
			<u>\$ 24,026.17</u>
(B) Dr. Joanne Kennelly	(1) March 8 - 31, 2011	14-Apr-11	\$ 12,800.00
	(2) May 1 - 31, 2011	01-Jun-11	15,255.00
			<u>\$ 28,055.00</u>
(C) Miller Thomson LLP	(1) Professional Services	31-May-11	\$ 11,300.00
	(2) Professional Services	31-May-11	33,906.61
			<u>\$ 45,206.61</u>
TOTAL			<u>\$ 97,287.78</u>