

# TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

**MEETING DATE:** JUNE 24, 2011

**SUBJECT:** PROXY TO VOTE TORONTO TRANSIT COMMISSION SHARES  
IN TORONTO TRANSIT CONSULTANTS LIMITED

## **INFORMATION ITEM**

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### **RECOMMENDATION**

It is recommended that the Shareholders receive this report for information.

### **DISCUSSION**

The Toronto Transit Commission, as required, appoints a member to vote its shares at any Shareholders meeting that is held during the year.

Submitted herewith is a proxy of the Toronto Transit Commission approved on May 11, 2011 to vote the Toronto Transit Commission's shares during the year 2011.

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May 2011  
1-17  
Attachment: Proxy