

TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

MEETING DATE: June 21, 2012

SUBJECT: APPOINTMENT OF OFFICERS

ACTION ITEM

RECOMMENDATION

It is recommended that the Board appoint the following Officers for the ensuing year:

Comptroller - V. Rodo
General Counsel - B. Leck

DISCUSSION

In order to assist in the operation of the Company during the ensuing year, it is considered desirable to make the appointments as recommended above.

June 2012
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