

# Agenda

Toronto Transit Infrastructure Ltd.

Special Meeting of Directors

Meeting No. 139

Thursday, June 21, 2012

1:30 P.M.

Committee Room 3, 2<sup>nd</sup> 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

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Confidential Attachments (TTC Procedural By-Law Section 29 and City of Toronto Act Section 190 (2))

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Education/Training (TTC Procedural By-Law Section 29(B) and City of Toronto Act Section 190 (3.1))

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## Minutes of the Previous Meeting

- Special Meeting of Directors No. 134 – June 24, 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) Financial Statements of Toronto Transit Infrastructure Limited (TTIL) For The Year Ended December 31, 2011 (For Action)

4. New Business

5. Correspondence

A correspondence summary will be distributed at the meeting.

Toronto Coach Terminal Members

Chair K. Stintz  
Commissioner J. Colle  
Commissioner M. Augimeri