

# AGENDA

## TORONTO TRANSIT INFRASTRUCTURE LIMITED

### MEETING OF DIRECTORS

Meeting No. 138

Friday, March 30, 2012

(Immediately following TTIL Special Meeting of Shareholders No. 137)  
Committee Room 4, 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

NIL

#### 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) Election of Chair (*FOR ACTION*)

**4. NEW BUSINESS**

**5. CORRESPONDENCE**

*A correspondence summary will be distributed at the meeting.*