

TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

MEETING DATE: March 30, 2012

SUBJECT: ELECTION OF DIRECTORS

ACTION ITEM

RECOMMENDATION

It is recommended that the Shareholders elect Directors for the ensuing year.

DISCUSSION

The following Directors were elected at the Shareholders meeting on March 8, 2011:

Norm Kelly
Douglas Ford
Gordon Chong

March 2012
1-17