

# TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

**MEETING DATE:** June 24, 2013

**SUBJECT:** APPOINTMENT OF DIRECTORS

## **INFORMATION ITEM**

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### **RECOMMENDATION**

It is recommended that the Shareholders re-appoint the current Directors for the ensuing year.

### **DISCUSSION**

The following Directors were elected at the Shareholders meeting on March 30, 2012:

Karen Stintz  
Josh Colle  
Maria Augimeri

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