

TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

MEETING DATE: June 24, 2013

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.
