

Agenda

Toronto Transit Infrastructure Limited

Annual Meeting of Shareholders

Meeting No. 146

Tuesday, June 24, 2014

(Immediately following TCTI Directors Meeting)
Committee Room 2, 2nd 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

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

Nil

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Nil

Minutes of the Previous Meeting

- Meeting of Shareholders No. 143
- Monday, June 24, 2013

Business Arising out of Minutes

Nil

Public Presentations

Requests to speak must be registered in writing by 12:00 Noon of the day preceding meeting day.

Notice of Motions

Nil

Motions without Notice

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) Receipt of Financial Statements of Toronto Transit Infrastructure Limited (TTIL) For The Year Ended December 31, 2013 (For Information)

b) List of Shareholders (For Information)

c) Proxy To Vote Toronto Transit Commission Shares in Toronto Transit Infrastructure Limited (For Information)

4. New Business

5. Correspondence

A correspondence summary will be distributed at the meeting.