

# TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

**MEETING DATE:** June 24, 2014

**SUBJECT:** Proxy to Vote Toronto Transit Commission Shares In Toronto Transit Infrastructure Limited

## **INFORMATION ITEM**

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### **RECOMMENDATION**

It is recommended that the Shareholders receive this report for information.

### **DISCUSSION**

The Toronto Transit Commission, as required, appoints the Chair of Toronto Transit Infrastructure Limited to vote its shares at any Shareholders meetings that are held during the year.

Submitted herewith is a proxy of the Toronto Transit Commission approved on December 19, 2013 to vote the Toronto Transit Commission's shares during the year 2014.

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Attachment: Proxy

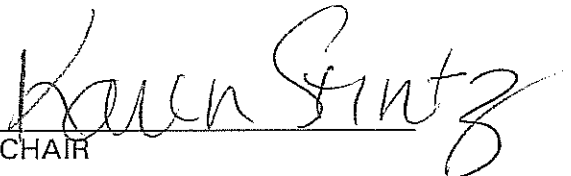
PROXY

TORONTO TRANSIT INFRASTRUCTURE LIMITED

The Toronto Transit Commission, of the City of Toronto, the sole shareholder of Toronto Transit Infrastructure Limited, hereby appoints Chair of Toronto Transit Infrastructure Limited as its proxy to vote 1,000 shares at any Shareholders Meeting during the year 2014.

Dated this 19<sup>th</sup> day of December, 2013.

TORONTO TRANSIT COMMISSION

  
\_\_\_\_\_  
CHAIR

  
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CHIEF FINANCIAL AND  
ADMINISTRATION OFFICER