TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

MEETING DATE: June 24, 2014

SUBJECT: Receipt of Financial Statements Of Toronto Transit Infrastructure

Limited (TTIL) For The Year Ended December 31, 2013

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Shareholders receive the financial statements of Toronto Transit Infrastructure Limited (TTIL) for the year ended December 31, 2013.

(Refer to report #3(a) of the **Directors Meeting No.145** for the report)

1-17