



## STAFF REPORT INFORMATION ONLY

### Toronto Coach Terminal Inc. (TCTI) – Receipt of Proxy

<b>Date:</b>	February 25, 2015
<b>To:</b>	TCTI Shareholders
<b>From:</b>	Chief Executive Officer

### Summary

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The Shareholder of Toronto Coach Terminal Inc. (TCTI) receives the proxy from the Toronto Transit Commission (TTC), as sole shareholder, to vote 10,000 common shares on its behalf at any Shareholder meeting held during the year.

### Financial Impact

There are no financial implications resulting from the adoption of this report.

### Decision History

The TTC, at its meeting on December 9, 2014, approved the appointment of the Chair of Toronto Coach Terminal Inc., or the Vice-Chair, if an alternative is required, as its proxy to vote 10,000 shares at any Shareholder meeting during the year 2015.

### Issue Background

All Shareholders entitled to vote at a meeting of the Shareholder, may appoint a person, who need not be a Shareholder, as their nominee to attend and act for them at the meeting in the manner, to the extent and with the power conferred by the document appointing them as their proxy. The appointment of a proxy must be in writing, executed by or on behalf of the Shareholders, by an officer or attorney thereof duly authorized, and is valid for one year from its date. Subject to the requirements of the Business Corporations Act, the document may be in such form as the Directors from time to time prescribe or in such other form as the Chairperson of the meeting may accept as sufficient, and must be deposited with the General Secretary before any vote can be taken under its authority.

## **Contact**

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## **Attachment - Proxy**

PROXY

TORONTO COACH TERMINAL INC.

The Toronto Transit Commission, of the City of Toronto, the sole shareholder of Toronto Coach Terminal Inc., hereby appoints the Chair of Toronto Coach Terminal Inc., or if an alternative is required, the Vice-Chair of Toronto Coach Terminal Inc., as its proxy to vote 10,000 shares at any Shareholders Meeting during the year 2015.

Dated this 9<sup>th</sup> day of December, 2014.

TORONTO TRANSIT COMMISSION



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CHAIR



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CHIEF FINANCIAL AND  
ADMINISTRATION OFFICER