

Agenda

Toronto Transit Infrastructure Limited

Meeting of Shareholders

Meeting No. 150

Monday, June 22, 2015

(Immediately following TTIL Directors Meeting)
Committee Room 2, 2nd Floor
Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting of Shareholders No. 147 - Wednesday, February 25, 2015

Public Presentations

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

Reports/Other Business

1. Receipt of Financial Statements of Toronto Transit Infrastructure Limited for the year ended December 31, 2014