

## Agenda

### Toronto Transit Infrastructure Ltd. Meeting of Directors

Meeting No. 149

Monday, June 22, 2015

9:30 am  
Committee Room 2, 2<sup>nd</sup> Floor  
Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Directors Meeting No. 148 - Wednesday, February 25, 2015

Public Presentations

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

Reports/Other Business

1. Financial Statements of Toronto Transit Infrastructure Limited for the year ended December 31, 2014 (For Action)