

# Agenda

Toronto Transit Infrastructure Limited

Special Shareholder Meeting

Meeting No. 152

Thursday, January 21, 2016

(Immediately following TTIL Special Director Meeting)

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

- Shareholder Meeting No. 150 - Monday, June 22, 2015

Business Arising out of Minutes

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, 2015 (For Information)
2. Dissolution of Toronto Transit Infrastructure Limited (For Action)