

City Clerk's Office

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Ref.: 08-EX21.6**

June 25, 2008

AUDIT COMMITTEE:**Subject: Executive Committee Item 21.6
Toronto Hydro Corporation - Annual General Meeting, Audited Annual
Financial Statements and Unaudited 1st Quarter 2008 Financial Results
(Ward: All)**

City Council on June 23 and 24, 2008, adopted this Item without amendment, and in so doing, referred the Toronto Hydro Corporation's Consolidated 2007 Annual Financial Statements in Attachment 2 to the Audit Committee for review.

for City Clerk

M. Toft/sb

Attachment

Sent to: Audit Committee
Chair, Toronto Hydro Corporation



Ulli S. Watkiss
City Clerk

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June 25, 2008

Mr. Clare Copeland
Chair
Toronto Hydro Corporation
14 Carlton Street, 9th Floor
Toronto, Ontario
M5B 1K5

Dear Mr. Copeland:

**Subject: Executive Committee Item 21.6
Toronto Hydro Corporation - Annual General Meeting, Audited Annual
Financial Statements and Unaudited 1st Quarter 2008 Financial Results
(Ward: All)**

City Council on June 23 and 24, 2008, considered this Item, and a copy is attached for your information or appropriate action.

Yours truly,

for City Clerk

M. Toft/sb

Attachment

Sent to: Audit Committee
Chair, Toronto Hydro Corporation