## August 28, 2008

Ms. Ulli Watkiss
City Clerk
City of Toronto
Toronto City Hall
100 Queen Street West
Toronto, Ontario
M5H 2N2

Dear Ms. Watkiss:

At its meeting on Wednesday, August 27, 2008, the Commission considered the attached report entitled, "Kipling Station Approval of Finishes for New East Entrance."

The Commission approved the Recommendation contained in the report, as listed below:

"It is recommended that the Commission approve:

- 1. The finishes for the Kipling Station east entrance, which were presented through a public consultation process as shown in Exhibit 1;
- 2. Additional funds in the amount of \$0.8 million to be included in the 2009-2013 TTC Capital Program; and
- 3. Forwarding this report to the City of Toronto, GO Transit and Mississauga Transit for information."

The foregoing is forwarded to the City Budget Committee for information.

Sincerely,

Vincent Rodo General Secretary 1-16 Attachment