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**In reply please quote:
Ref.: 09-EX33.7**

August 13, 2009

AUDIT COMMITTEE:

**Subject: Executive Committee Item 33.7
Toronto Hydro Corporation - Annual General Meeting and Audited Annual
Financial Statements (Ward: All)**

City Council on August 5 and 6, 2009, adopted this Item without amendment, and in so doing, has referred Toronto Hydro Corporation's Consolidated 2008 Annual Financial Statements in Attachment 2 to the report (May 19, 2009) from the Deputy City Manager and Chief Financial Officer to the Audit Committee for review.

for City Clerk

M. Toft/sb

Attachment

Sent to: Audit Committee
Chair, Board of Directors, Toronto Hydro Corporation