

July 29, 2013

Ms. Ulli Watkiss
City Clerk, Toronto City Hall
100 Queen Street West
13th Floor, West Tower
Toronto, ON M5H 2N2

Dear Ms. Watkiss:

At its meeting on Wednesday, July 24, 2013 the TTC Board considered the attached report entitled "Board Enquiry about BIXI at TTC".

In consideration of this item, the Board adopted the following motion:

"That the Board endorse the staff report and communicate to the City of Toronto Executive Committee that the TTC would be prepared to reconsider this item if the City is unable to find another satisfactory resolution to the BIXI issue".

The foregoing decision is forwarded for the consideration of the Executive Committee in reference to Item EX31.13 – Restructuring the Relationship with BIXI Toronto Inc.

Sincerely,

Original signed by

Vincent Rodo
Chief Financial & Administration Officer

1-11
Attachment

Copy: J. Livey, Deputy City Manager