

City Clerk's Office

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**In reply please quote:
Ref.: 11-EX4.8**

April 18, 2011

AUDIT COMMITTEE:

**Subject: Executive Committee Item 4.8
Toronto Hydro Corporation - Annual General Meeting and Audited Annual
Financial Statements (Ward All)**

City Council on April 12 and 13, 2011, adopted this Item as amended, and in so doing, has forwarded a copy of Toronto Hydro Corporation's 2010 Audited Consolidated Annual Financial Statements to the Audit Committee for information.

for City Clerk

M. Toft/sb

Attachment

Sent to: Audit Committee
President and Chief Executive Officer, Toronto Hydro Corporation
Peter Clarke