

May 27, 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 Friday, May 24, 2013 the TTC Board adopted the following motion:

1. That TTC staff be requested to prepare a report by the July 24, 2013 TTC Board Meeting on the feasibility and expected costs of integrating BIXI Toronto into the TTC; and
2. Forward this decision to the City of Toronto Executive Committee, with a copy to the Deputy City Manager, Cluster B, with a request that any decision on the BIXI matter be deferred until the subject TTC report is referred by the TTC Board to the Executive Committee for consideration.

The foregoing 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

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Copy: J. Livey, Deputy City Manager