

AGENDA

TORONTO COACH TERMINAL INC. AUDIT COMMITTEE

Immediately following TTC Audit Committee
Friday, October 21, 2011
Committee Room 2, 2nd Floor
Toronto City Hall

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

MINUTES OF THE PREVIOUS MEETING

- Tuesday, April 19, 2011

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

NIL

2. PRESENTATIONS

NIL

3. OTHER BUSINESS

- (a) PricewaterhouseCoopers LLP 2010 Management Letter – Follow-up Report
(FOR ACTION)

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TTC AUDIT COMMITTEE MEMBERS

*FRANK DI GIORGIO
NORM KELLY
DENZIL MINNAN-WONG*

