

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

Directors

Paul Ainslie
Jon Burnside
Joanne De Laurentiis
Stephen Holyday
Fenton Jagdeo

Ron Lalonde
Nick Mantas
Chris Moise
Julie Osborne

Meeting No.: 197

Meeting Date: Monday, June 12, 2023

Start Time: Immediately following TCTI Audit Committee

Location: Committee Room 2, Toronto City Hall, 100 Queen Street West/ Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Special Directors Meeting No. 192 held on Thursday, June 23, 2022
Directors Meeting No. 194 held on Thursday, June 23, 2022

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the Year Ended December 31, 2022 (For Action)
2. 2023 Operating Budget for the Toronto Coach Terminal Inc. (For Action)
3. Proxy to Vote Toronto Coach Terminal Inc. Shares in TTC Insurance Company Limited (For Action)