

Minutes

Toronto Coach Terminal Inc. (TCTI) Meeting of Directors

Meeting No.: 194

Meeting Date: Thursday, June 23, 2022

A meeting of the Toronto Coach Terminal Inc. Directors was held by video conference on Thursday, June 23, 2022 commencing at 9:52 a.m.

Present at Public Session

D. Minnan-Wong (Chair), B. Bradford, S. Carroll, J. De Laurentiis, F. Jagdeo, C. Lai, R. Lalonde, J. Osborne, J. Robinson (TCTI Directors), R. Leary (President and General Secretary, TCTI), A. Cassar (Treasurer, TCTI)

TTC Staff: M. Atlas (General Counsel), G. Downie (Chief Capital Officer), J. La Vita (Interim Chief Financial Officer), N. Poole-Moffatt (Chief of Corporate Affairs), K. Watson (Deputy Chief Executive Officer), A. Cerqueira (Director – Claims), M. Cosgrove (Risk Manager), D. Mitchell (Solicitor), C. Finnerty (Director – Commission Services), J. Ishak (Co-ordinator – Secretariat Services) and N. Acquah (Specialist – Freedom of Information).

A. Cassar was in the Chair.

Declaration of Interest - Corporations Act

Nil

Minutes of the Previous Meeting

On a motion by J. Osborne, the Board of Directors reviewed and approved the minutes of the Meeting of Directors No. 191 held on Thursday, February 10, 2022 and authorized the Chair and General Secretary to sign the same.

Business Arising Out of the Minutes

Nil

Public Presentations

Nil

Presentations/Reports/Other Business

1. Financial Report for TCTI for the Accounting Period Ending December 31, 2021

The TCTI Board of Directors received this item for information.

Received

2. Toronto Coach Terminal Inc. (TCTI) – Election of Audit Committee Members and Committee Chair

It is recommended that the Board of Directors:

1. Elect a minimum of three members to the TCTI Audit Committee; and
2. That the newly appointed Audit Committee elect a Chair from amongst its members.

Approved

The meeting adjourned at 9:54 a.m.