

Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Directors

Paul Ainslie
Jon Burnside
Joanne De Laurentiis
Stephen Holyday
Fenton Jagdeo

Ron Lalonde
Nick Mantas
Chris Moise
Julie Osborne

Meeting No: 199

Meeting Date: Monday, June 12, 2023

Start Time: Immediately following TCTI Directors

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

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 193 held on Thursday, June 23, 2022

Presentations/Reports/Other Business

1. Consolidated Financial Statements of the Toronto Coach Terminal Inc. for the year ended December 31, 2022 (For Information)
2. Exemption from Audit Requirements (For Action)

