

Minutes

Toronto Coach Terminal Inc. (TCTI) Meeting of Shareholders

Meeting No.: 193

Meeting Date: Thursday, June 23, 2022

A meeting of the Toronto Coach Terminal Inc. (TCTI) Shareholders was held by video conference on Thursday, June 23, 2022 commencing at 9:50 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 R. Lalonde, the Shareholders reviewed and approved the minutes of Shareholder Meeting No. 190 held on Thursday, June 23, 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. Consolidated Financial Statements of Toronto Coach Terminal Inc. for the Year Ended December 31, 2021

The TCTI Shareholders received this item for information.

Received

2. Exemption from Audit Requirements

It is recommended that the Shareholders:

1. Consent, by signing the attached resolution, to exempt the Toronto Coach Terminal Inc. from an external financial audit for the fiscal year ending December 31, 2022.

Received

The meeting adjourned at 9:51 a.m.