

# Agenda

## Toronto Coach Terminal Inc. Special 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.:** 196

**Meeting Date:** Monday, June 12, 2023

**Start Time:** Immediately following TCTI Special Shareholders Meeting

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

### Declarations of Interest – Corporations Act

### Presentations/Reports/Other Business

1. Toronto Coach Terminal Inc. (TCTI) – Election of Chair and Vice-Chair (For Action)
2. Toronto Coach Terminal Inc. (TCTI) – Election of Audit Committee Members and Committee Chair
3. Toronto Coach Terminal Inc. (TCTI) – Appointment of Officers (For Action)