

## **Minutes**

### **Toronto Coach Terminal Inc. (TCTI) Special Meeting of Directors**

**Meeting No.:** 192

**Meeting Date:** Thursday, June 23, 2022

An electronic meeting of the Toronto Coach Terminal Inc. Directors was held on by video conference on Thursday, June 23, 2022 commencing at 9:49 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 Special Directors reviewed and approved the minutes of the Special Directors meeting No. 187 held on Wednesday, June 16, 2021 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. Draft Consolidated Financial Statements of the Toronto Coach Terminal Inc. for the Year Ended December 31, 2021

It is recommended that the TCTI Directors:

1. Approve the draft consolidated financial statements of Toronto Coach Terminal Inc. for the year ended December 31, 2021; and
2. Forward a copy of the approved consolidated financial statements to the Shareholders for information and to the City Manager, City of Toronto, as requested by City Council at its meeting held on May 8, 2012.

Approved

The meeting adjourned at 9:50 a.m.