

# Agenda

## Toronto Coach Terminal Inc. Special Meeting of Shareholders

### Shareholders

Paul Ainslie  
Jon Burnside  
Joanne De Laurentiis  
Stephen Holyday  
Fenton Jagdeo

Ron Lalonde  
Nick Mantas  
Chris Moise  
Julie Osborne

**Meeting No:** 195

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

**Start Time:** 9:30 a.m.

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

### Land Acknowledgement

### Declarations of Interest – Corporations Act

### Presentations/Reports/Other Business

1. Election of Officers