

AGENDA

TORONTO COACH TERMINAL INC.

MEETING OF DIRECTORS

Meeting No. 140

Monday, December 12, 2011

2:30 p.m.

Committee Room 2, 2nd Floor
Toronto City Hall, 100 Queen Street West

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

- (a) TCTI Proposal to Lease
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

MINUTES OF THE PREVIOUS MEETING

- Special Meeting of Directors No. 137
- Tuesday, June 21, 2011
- Meeting of Directors No. 139
- Tuesday, June 21, 2011

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) TCTI Proposal to Lease ***(FOR ACTION)***
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)

2. PRESENTATIONS

NIL

3. OTHER BUSINESS

- (a) 2012 Operating and Capital Budgets ***(FOR ACTION)***
- (b) Financial Report for Toronto Coach Terminal Inc. for the Accounting Period Ending October 1, 2011 ***(FOR INFORMATION)***
- (c) Proxy to Vote Toronto Coach Terminal Inc. Shares in TTC Insurance Company Limited ***(FOR ACTION)***

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TORONTO COACH TERMINAL MEMBERS

*CHAIR DENZIL MINNAN-WONG
VICE-CHAIR JOHN PARKER
COMMISSIONER MARIA AUGIMERI
COMMISSIONER VINCENT CRISANTI
COMMISSIONER FRANK DI GIORGIO
COMMISSIONER NORM KELLY
COMMISSIONER PETER MILCZYN
COMMISSIONER CESAR PALACIO
COMMISSIONER STINTZ*