

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: December 12, 2011

SUBJECT: TCTI – PROPOSAL TO LEASE

ACTION ITEM

REASON FOR CONFIDENTIAL INFORMATION:

This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes.

RECOMMENDATION

It is recommended that the Board of Directors:

1. Approve the recommendation as set out in the Confidential Attachment; and,
2. The information in the Confidential Attachment remain confidential until such time as any agreements arising out of this approval are executed.

November 25, 2011

22-11-5

Attachment – Confidential Attachment