

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: JUNE 21, 2011

SUBJECT: NOMINATION AND ELECTION OF DIRECTORS

ACTION ITEM

RECOMMENDATION

It is recommended that the Shareholders nominate and elect Directors for the ensuing year.

DISCUSSION

Customarily, all members of the Commission have been appointed to the Board of Directors for Toronto Coach Terminal Inc. The current Directors are as follows:

Maria Augimeri
Vincent Crisanti
Frank Di Giorgio
Norm Kelly
Peter Milczyn
Denzil Minnan-Wong
Cesar Palacio
John Parker
Karen Stintz

June 2011
1-17