TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: JUNE 21, 2011

SUBJECT: ELECTION OF CHAIR AND VICE-CHAIR

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Board of Directors of Toronto Coach Terminal Inc. elect a Chair and Vice-Chair for the ensuing year.

DISCUSSION

In accordance with the approved By-Laws, the Board shall elect or appoint a Chair and Vice-Chair.

The current Chair is Denzil Minnan-Wong and Vice-Chair is John Parker.

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June 2011 1-17