

TORONTO COACH TERMINAL INC.

MEETING DATE: February 29, 2012

SUBJECT: TCTI – 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 recommendations as set out in the Confidential Attachment; and,
2. The information in the Confidential Attachment remains confidential until such time as any agreements arising out of this approval are executed.

February 29, 2012

22-11-5

Attachment – Confidential Attachment