

# TORONTO COACH TERMINAL INC. REPORT NO.

**MEETING DATE:** JUNE 21, 2012

**SUBJECT:** RATIFICATION OF ALL ACCOUNTS, CONTRACTS, BY-LAWS,  
AND PROCEEDINGS OF DIRECTORS SINCE THE LAST  
ANNUAL SHAREHOLDERS MEETING

## **ACTION ITEM**

---

### **RECOMMENDATION**

It is recommended that the Shareholders pass a resolution ratifying all the accounts, contracts, by-laws, and proceedings of the Directors and Officers, as reflected in the minutes, since the last Annual Meeting of the Company that was held on June 21, 2011.

-----

June 2012  
1-17