

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: March 30, 2012

SUBJECT: APPOINTMENT OF OFFICERS

ACTION ITEM

RECOMMENDATION

It is recommended that the Board appoint the following Officers for the ensuing year:

President/General Secretary	-	V. Rodo
Vice President/General Counsel	-	B. Leck
Treasurer	-	P.F. Buttigieg
Director - Terminal Operations	-	D. Garisto

DISCUSSION

In accordance with the approved By-Laws, the Board shall elect or appoint a President, a Vice-President, a General Secretary and, if deemed advisable, may appoint a Treasurer, a Controller, a General Counsel and such other Officers as the Board may determine.

March 2012
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