

# Agenda

Toronto Coach Terminal Inc.

## Meeting of Directors

Meeting No. 144

Wednesday, May 30, 2012

(Immediately following TTC Committee of the Whole)  
Committee Room 4, 2<sup>nd</sup> Floor  
Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of The Whole) in accordance with Section 29 of the TTC By-Law to govern Commission proceedings and Section 190 of the City Of Toronto Act

Confidential Minutes of a Previous Meeting

- Meeting No. 141 – Wednesday, February 29, 2012

Confidential Attachments (TTC Procedural By-Law Section 29 and City Of Toronto Act Section 190 (2))

- a) Toronto Coach Terminal Inc. – Lease  
(This report is about a proposal or pending acquisition or disposition of land for municipal or local board purposes)

Education/Training (TTC Procedural By-Law Section 29(B) and City Of Toronto Act Section 190 (3.1))

Nil

Minutes of the Previous Meeting

- Meeting No. 141 – February 29, 2012
- Meeting No. 143 – March 30, 2012

Business Arising Out Of Minutes

Nil

## Public Presentations

Requests to speak must be registered in writing by 12:00 noon of day preceding meeting day.

## Notice of Motions

Nil

## Motions without Notice

## Items of Which Notice has Previously Been Given

Nil

## Items Deferred From Last Meeting to Permit Debate/Public Presentations

Nil

### 1. Reports With Confidential Attachments (Committee of The Whole)

- a) Toronto Coach Terminal Inc. – Lease (For Action)  
(This report is about a proposal or pending acquisition or disposition of land for municipal or local board purposes)

### 2. Presentations

Nil

### 3. Other Business

Nil

### 4. New Business

### 5. Correspondence

A correspondence summary will be distributed at the meeting.

#### Toronto Coach Terminal Members

Commissioner John Parker  
Commissioner Maria Augimeri  
Commissioner Raymond Cho  
Commissioner Josh Colle  
Commissioner Glenn De Baeremaeker  
Commissioner Peter Milczyn  
Commissioner Karen Stintz