

Agenda

Toronto Coach Terminal Inc.

Meeting of Directors

Meeting No. 153

Thursday, December 19, 2013

(Immediately following TCTI Audit Committee Meeting)
Committee Room 2, 2nd 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 Attachments (TTC Procedures By-law Section 29 and City of Toronto Act Section 190 (2))

Nil

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Nil

Minutes of the Previous Meeting

- Special Meeting of Directors No. 150
 - Monday, June 24, 2013
- Meeting of Directors No. 152
 - Monday, June 24, 2013

Business Arising out of Minutes

Nil

Public Presentations

Requests to speak must be registered in writing by 12:00 Noon of the 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)

Nil

2. Presentations

Nil

3. Other Business

a) 2014 Operating Budget (For Action)

b) Financial Report for the Toronto Coach Terminal Inc. for the Accounting Period Ending November 2, 2013 (For Information)

c) PricewaterhouseCoopers LLP 2012 Management Letter – Follow-up Report (For Action)

d) Proxy To Vote Toronto Coach Terminal Shares In TTC Insurance Company Limited (For Action)

e) Appointments – TCTI Audit Committee

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

Toronto Coach Terminal Inc. Members

Commissioner John Parker
Commissioner Raymond Cho
Commissioner Josh Colle
Commissioner Karen Stintz
Commissioner Anju Virmani
Commissioner Alan Heisey

Commissioner Maria Augimeri
Commissioner Glenn De Baeremaeker
Commissioner Peter Milczyn
Commissioner Maureen Adamson
Commissioner Nick Di Donato