Agenda

Toronto Coach Terminal Inc.

Meeting of Directors

Meeting No. 149   Monday, January 21, 2013

(Immediately following TCTI Shareholders 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. 145
       - Thursday, June 21, 2012

-      Meeting of Directors No. 147
       - Thursday, June 21, 2012

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)   2013 Operating Budget (For Action)

     b)   Financial Report for the Toronto Coach Terminal Inc. for the Accounting
          Period Ending November 24, 2012 (For Action)

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

4.   NEW BUSINESS

5.   CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

                         Toronto Coach Terminal Inc. Members

                         Commissioner John Parker
                         Commissioner Maria Augimeri
                         Commissioner Raymond Cho
                         Commissioner Josh Colle
                         Commissioner Glenn De Baeremaeker
                         Commissioner Peter Milczyn
                         Commissioner Karen Stintz
                         Commissioner Maureen Adamson
                         Commissioner Anju Virmani
                         Commissioner Nick Di Donato
                         Commissioner Alan Heisey