

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: JANUARY 21, 2011

SUBJECT: NOMINATION AND ELECTION OF DIRECTORS

ACTION ITEM

RECOMMENDATION

It is recommended that the Shareholders nominate and elect Directors for the ensuing year.

DISCUSSION

Customarily, all members of the Commission have been appointed to the Board of Directors for Toronto Coach Terminal Inc.

January 2013
1-17