

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: June 24, 2013

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

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.
