

# TORONTO COACH TERMINAL INC. REPORT NO.

**MEETING DATE:** June 24, 2013

**SUBJECT:** NOMINATION AND ELECTION OF DIRECTORS

## **ACTION ITEM**

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## **RECOMMENDATION**

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

## **DISCUSSION**

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

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