

## Agenda

Toronto Coach Terminal Inc.

Special Meeting of Directors

Meeting No. 150

Monday, June 24, 2013

(Immediately following TTIL Meeting of Directors)  
Committee Room 2, 2<sup>nd</sup> 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 Procedural By-Law Section 29 and City of Toronto Act Section 190 (2))

Nil

Education/Training (TTC Procedural By-Law Section 29(B) and City of Toronto Act Section 190 (3.1))

Nil

Public Presentations

Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

Notice of Motions

Nil

Motions Without Notice

Nil

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) Consolidated Financial Statements Of Toronto Coach Terminal Inc. For The Year Ended December 31, 2012 (For Action)

(b) Audit Results Report for the Year Ended December 31, 2012 (For Information)

### 4. New Business

### 5. Correspondence

A correspondence summary will be distributed at the meeting.

#### Toronto Coach Terminal Members

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