

Agenda

Toronto Coach Terminal Inc.

Meeting of Directors

Meeting No. 158

Wednesday, February 25, 2015

(Immediately following TCTI Shareholders Meeting)
Council Chamber
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

Minutes of the Previous Meeting

- Special Meeting of Directors No. 154 – Tuesday, June 24, 2014
- Meeting of Directors No. 155 – Tuesday, June 24, 2014

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) 2015 Operating Budget (For Action)

(b) Financial Report for the Toronto Coach Terminal Inc. for the Accounting Period ending December 31, 2014 (For Information)

(c) Election of Chair and Vice-Chair (For Action)

(d) Appointment of Officers (for Action)

(e) Election of Audit Committee Members and Committee Chair (For Action)

(f) Proxy to Vote Toronto Coach Terminal Inc. Shares in TTC Insurance Company Limited (For Action)

4. New Business

5. Correspondence

A correspondence summary will be distributed at the meeting.