

Agenda

Toronto Coach Terminal Inc.

Meeting of Shareholders

Meeting No. 160

Monday, June 22, 2015

(Immediately following TTIL Special Directors Meeting)
Committee Room 2, 2nd Floor
Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting of Shareholders No. 157
- Tuesday, February 25, 2015

Business Arising out of Minutes

Nil

Public Presentations

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

Reports/Other Business

1. Receipt of Consolidated Financial Statements of Toronto Coach Terminal Inc. for the year ended December 31, 2014 (For Information)
2. Exemption from Audit Requirements (For Action)
3. Election of Directors (for Action)
4. Ratification of Accounts, Contracts, By-Laws and Proceedings of Directors (For Action)