### Agenda

# Toronto Coach Terminal Inc.

# Special Meeting of Directors

Meeting No. 159

Monday, June 22, 2015

### (Immediately following TCTI Audit Committee Meeting) Committee Room 2, 2<sup>nd</sup> Floor Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

#### Public Presentations

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

### Reports/Other Business

1. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the Year ended December 31, 2015 (For Action)