

# Agenda

Toronto Coach Terminal Inc.

Meeting of Directors

Meeting No. 163

Thursday, January 21, 2016

(Immediately following TCTI Shareholder Meeting)  
Committee Room #2  
Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Special Meeting of Directors No. 159 – Monday, June 22, 2015
- Meeting of Directors No. 161 – Monday, June 22, 2015

Business Arising out of the Minutes

Public Presentations

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

Reports/Other Business

1. Financial Report for Toronto Coach Terminal Inc. for the Accounting Period ending November 28, 2015 (For Information)
2. 2016 Toronto Coach Terminal Inc. Operating Budget (For Action)
3. Proxy to Vote Toronto Coach Terminal Inc. Shares in TTC Insurance Company Limited (For Action)