

Agenda

Toronto Coach Terminal Inc.

Shareholders Meeting

Meeting No. 162

Thursday, January 21, 2016

(Immediately following TTIL Special 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

- Shareholders Meeting No. 160 – 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. Toronto Coach Terminal Inc. (TCTI) - Receipt of Proxy (For Information)