

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

Meeting No. 166

Tuesday, May 31, 2016

(Immediately following TCTI Meeting of Shareholders)
Committee Room #1
Toronto City Hall, 100 Queen Street West

Toronto Coach Terminal Inc. Members

Vincent Crisanti (Chair)
Rick Byers
Shelley Carroll
Alan Heisey, QC
Joe Mihevc

Glenn De Baeremaeker (Vice-Chair)
John Campbell
Josh Colle
Ron Lalonde
Denzil Minnan-Wong

Declarations of Interest - Municipal Conflict of Interest Act

Confidential Attachments (TTC Procedures By-Law Section 29 and City of Toronto Act Section 190 (2))

- Nil

Minutes of the Previous Meeting

- Meeting of Directors No. 163 – Thursday, January 21, 2016

Business Arising Out of Minutes

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

Presentations/Reports/Other Business

1. Financial Report for Toronto Coach Terminal Inc. for the Accounting Period ending April 2, 2016 (For Information)
2. Election of Chair and Vice-Chair (For Action)
3. Appointment of Officers (for Action)
4. Election of Audit Committee Members and Committee Chair (For Action)