



## **STAFF REPORT ACTION REQUIRED**

### **Toronto Coach Terminal Inc. (TCTI) - Ratification of Accounts, Contracts, By-Laws, and Proceedings of Directors**

<b>Date:</b>	May 31, 2016
<b>To:</b>	TCTI Shareholders
<b>From:</b>	Chief Executive Officer

#### **Summary**

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Each year, at the Annual Shareholders meeting, a resolution is passed ratifying all the accounts, contracts, by-laws, and proceedings of the Directors and Officers since the last Annual Meeting, as reflected in the minutes.

#### **Recommendations**

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##### **It is recommended that the Shareholders:**

1. Pass a resolution ratifying all the accounts, contracts, by-laws and proceedings of the Directors and Officers, since the last Annual General Meeting of the company.

#### **Financial Summary**

There are no financial implications resulting from the adoption of this report.

#### **Accessibility/Equity Matters**

This report has no accessibility/equity issues or impacts.

#### **Decision History**

There has been one Directors meeting, #163 held on January 21, 2016, since the Annual General Meeting of June 24, 2015. The minutes of meeting #163 are being submitted to the Board for approval at the 2016 Annual General Meeting.

## **Contact**

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