

Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Meeting No. 165

Tuesday, May 31, 2016

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

Toronto Coach Terminal Inc. Members

Vincent Crisanti (Chair)
Rick Byers
Shelley Carroll
Alan Heisey, Q.C.
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 Shareholders No. 162 - 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. Receipt of Consolidated Financial Statements of Toronto Coach Terminal Inc. (TCTI) for the year ended December 31, 2015 (For Information)
2. Exemption from Audit Requirements (For Action)
3. List of Shareholders (For Information)
4. Election of Directors (For Action)
5. Ratification of Accounts, Contracts, By-Laws and Proceedings of Directors (For Action)