

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

Meeting No. 168

Wednesday, January 18, 2017

(Immediately following TCTI Meeting of Shareholders)
Council Chamber
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

- Special Meeting of Directors No. 164 – Tuesday, May 31, 2016
- Meeting of Directors No. 166 – Tuesday, May 31, 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 November 26, 2016 (For Information)
2. Election of Chair and Vice-Chair (For Action)
3. Appointment of Officers (for Action)
4. GACCTO Lease Extension (For Action)
5. 2017 Toronto Coach Terminal Inc. Operating Budget (For Action)