

# Agenda

## Toronto Coach Terminal Inc. Meeting of Shareholders

Meeting No. 167

Wednesday, January 18, 2017

10:00 a.m.  
Council Chamber  
Toronto City Hall, 100 Queen Street West

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### 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. 165 - 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. List of Shareholders (For Information)
2. Election of Directors (For Action)
3. Receipt of Proxy (For Information)