



STAFF REPORT ACTION REQUIRED

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

Date:	June 15, 2017
To:	TCTI Shareholders
From:	Chief Executive Officer

Summary

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

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

Meeting No. 168 of the Directors was held on January 18, 2017. This has been the only meeting of the Directors since the Annual General Meeting of May 31, 2016. The minutes of Meeting No. 168 have been submitted to the Board for approval at the 2017 Annual General Meeting.

Contact

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