

Agenda

Toronto Coach Terminal Inc. Special Meeting of Directors

Meeting No. 169

Thursday, June 15, 2017

(Immediately following TCTI Audit Committee Meeting)
Committee Room #2
Toronto City Hall, 100 Queen Street West

Toronto Coach Terminal Inc. Members

Rick Byers (Chair)
Josh Colle
Vincent Crisanti
Joanne De Laurentiis
Joe Mihevc
Ron Lalonde

Mary Fragedakis (Vice-Chair)
John Campbell
Glenn De Baeremaeker
Alan Heisey, Q.C.
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

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. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the year ended December 31, 2016 (For Action)