



For Action

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

Date: June 12, 2018

To: TCTI Shareholders

From: Vice-President and General Counsel, Toronto Coach Terminal Inc.

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.

Equity/Accessibility Matters

This report has no accessibility/equity issues or impacts.

Decision History

Meeting No. 173 of the Directors was held on January 18, 2018. This has been the only meeting of the Directors since the Annual General Meeting of June 15, 2017. The minutes of Meeting No. 173 have been submitted to the Board for approval at the 2018 Annual General Meeting.

Contact

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Signature

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