

# Agenda

## Toronto Coach Terminal Inc. Meeting of Directors

Meeting No. 176

Tuesday, June 12, 2018

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

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### Toronto Coach Terminal Inc. Members

Rick Byers (Chair)	Ron Lalonde (Vice-Chair)
Josh Colle	John Campbell
Vincent Crisanti	Glenn De Baeremaeker
Joanne De Laurentiis	Mary Fragedakis
Alan Heisey, Q.C	Joe Mihevc
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 Directors No. 173 – Thursday, January 18, 2018

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. Appointment of President and General Secretary (For Action)
2. Financial Report for Toronto Coach Terminal Inc. for the Accounting Period ending April 7, 2018 (For Information)
3. Election of Audit Committee Members and Committee Chair (For Action)