

Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Meeting No. 175

Thursday, June 12, 2018

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

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 Shareholders No. 172 - 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. Toronto Coach Terminal Inc. (TCTI) – Election of Directors (For Action)
2. Toronto Coach Terminal Inc. (TCTI) – List of Shareholders (For Information)
3. Receipt of Consolidated Financial Statements of Toronto Coach Terminal Inc. for the year ended December 31, 2017
4. Exemption from Audit Requirements (For Action)
5. Ratification of Accounts, Contracts, By-Laws and Proceedings of Directors (For Action)