

Agenda

Toronto Coach Terminal Inc. Shareholders Meeting

Meeting No.: 177

Meeting Date: Wednesday, February 27, 2019

Start Time: 9:30 a.m.

Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 175 held on Thursday, June 12, 2018

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. List of Shareholders (For Information)
2. Election of Directors (For Action)
3. Receipt of Proxy (For Information)