

# Agenda

## Toronto Coach Terminal Inc. Special Meeting of Directors

### Directors

Denzil Minnan-Wong (Chair)

Alan Heisey Q.C. (Vice-Chair)

Brad Bradford

Ron Lalonde

Shelley Carroll

Jennifer McKelvie

Joanne De Laurentiis

Jaye Robinson

Jim Karygiannis

**Meeting No.:** 179

**Meeting Date:** Wednesday, June 12, 2019

**Start Time:** Immediately following TCTI Audit Committee

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

### Declarations of Interest – Corporations Act

### 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. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the year ended December 31, 2018 (For Action)