

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

Date: June 12, 2019  
To: TCTI Shareholders  
From: TCTI President and General Secretary

### **Summary**

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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**

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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**

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There are no financial implications resulting from the adoption of this report.

### **Equity/Accessibility Matters**

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This report has no accessibility/equity issues or impacts.

### **Decision History**

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Meeting No. 178 of the Directors was held on February 27, 2019. This has been the only meeting of the Directors since the Annual General Meeting of June 12, 2018. The minutes of Meeting No. 178 have been submitted to the Board for approval at the 2019 Annual General Meeting.

## **Contact**

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## **Signature**

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Dan Wright  
President and General Secretary, Toronto Coach Terminal Inc.