

Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Toronto Coach Terminal Inc. 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.: 180

Meeting Date: Wednesday, June 12, 2019

Start Time: Immediately following TCTI Special Meeting of Directors

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

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 177 held on Wednesday, February 27, 2019

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. Toronto Coach Terminal Inc. (TCTI) – Election of Director (For Action)
2. Consolidated Financial Statements of Toronto Coach Terminal Inc. for the year ended December 31, 2018 (For Information)
3. Exemption from Audit Requirements (For Action)
4. Toronto Coach Terminal Inc. (TCTI) – Ratification of Accounts, Contracts, By-laws and Proceedings of Directors (For Action)