

# Agenda

## Toronto Coach Terminal Inc. 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.:** 183

**Meeting Date:** Monday, January 27, 2020

**Start Time:** Immediately following TCTI Meeting of Shareholders

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

### Declarations of Interest – Corporations Act

### Minutes of the Previous Meeting

Meeting No. 181 held on Wednesday, June 12, 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. Appointment of Officers (For Action)
2. Financial Report for TCTI for the Accounting Period Ending November 30, 2019 (For Information)
3. 2020 Operating Budget for the Toronto Coach Terminal Inc. (For Action)
4. Proxy to Vote Toronto Coach Terminal Inc. Shares in TTC Insurance Company Limited (For Action)