

# 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.:** 182

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

**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. 180 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. List of Shareholders (For Information)
2. Toronto Coach Terminal Inc. (TCTI) – Receipt of Proxy (For Information)