

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.: 184

Meeting Date: Wednesday, June 17, 2020

Start Time: Immediately following TCTI Meeting of Shareholders

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 183 held on Monday, January 27, 2020

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. Financial Report for Toronto Coach Terminal Inc. for the Accounting Period Ending April 30, 2020 (For Information)
2. General Banking Resolution (**Confidential Attachment – this report contains information related to the security of the property of the municipality or local board**) (For Action)
3. GACCTO Lease Extension and Rent Abatement Request (**Confidential Attachment – this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)