

Agenda

Toronto Coach Terminal Inc. Special 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.: 180

Meeting Date: Wednesday, June 17, 2020

Start Time: Immediately following TCTI Audit Committee

Location: Virtual Meeting

Declarations of Interest – Corporations Act

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. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. (TCTI) for the Year Ended December 31, 2019 (For Action)