Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Toronto Coach Terminal Inc. Directors

Denzil Minnan-Wong (Chair)

Brad Bradford Jennifer McKelvie Shelley Carroll Julie Osborne Joanne De Laurentiis Jaye Robinson

Ron Lalonde

Meeting No.: 185

Meeting Date: Wednesday, February 10, 2021

Start Time: 9:30 a.m.

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

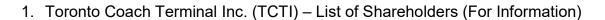
Meeting No. 183 held on Monday, June 17, 2020

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



2. Toronto Coach Terminal Inc. (TCTI) – Receipt of Proxy (For Information)