

## **Toronto Coach Terminal Inc. (TCTI) – Appointment of Vice-President and General Counsel**

**Date:** June 16, 2021

**To:** Toronto Coach Terminal Inc. (TCTI) Board of Directors

**From:** President and General Secretary, Toronto Coach Terminal Inc.

### **Summary**

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Brian Leck, in his capacity as TTC General Counsel was appointed as Vice-President and General Counsel of the Toronto Coach Terminal Inc. (TCTI) and has since retired from the TTC.

### **Recommendations**

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It is recommended that the Board of Directors appoint:

1. Dulce Mitchell, Solicitor, TTC to the position of Vice-President and General Counsel.

### **Financial Summary**

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There are no financial implications resulting from the adoption of this report.

### **Equity/Accessibility Matters**

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This report has no accessibility/equity issues or impacts.

### **Decision History**

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The Board of Directors appointed Officers to the Corporation at the following meetings:

- February 27, 2019 – Brian Leck as Vice-President and General Counsel
- June 12, 2019 – Alex Cassar as Treasurer
- January 27, 2020 – Richard J. Leary and President and General Secretary

### **Issue Background**

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As a result of a staff vacancy, it is necessary to appoint a new Vice-President & General Counsel to the Toronto Coach Terminal Inc. (TCTI). This report recommends appointing Dulce Mitchell, Solicitor, TTC to that role.

Outlined below are the duties of the Vice-President and General Counsel as laid out in the TCTI By-law, noting that the Board may vary, add to or limit the powers and duties of any Officer or Officers of the Corporation.

The Vice-President will perform all the duties of the President in their absence and will also perform such duties as the President may from time to time delegate to the Vice-President.

The General Counsel is responsible for all legal matters pertaining to the business of the Corporation and to fulfill such other duties as the Board of Directors may from time to time properly require of the General Counsel.

## **Comments**

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In accordance with the Ontario Corporations Information Act, the name and address of Officers of the Corporation must be filed with the Ministry of Government Services. This requirement will be fulfilled by the General Secretary upon appointment of Officers.

## **Contact**

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## **Signature**

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Richard J. Leary  
President and General Secretary, Toronto Coach Terminal Inc.