

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

Directors

Denzil Minnan-Wong (Chair)

Brad Bradford
Shelley Carroll
Joanne De Laurentiis
Ron Lalonde

Jennifer McKelvie
Julie Osborne
Jaye Robinson

Meeting No.: 189

Meeting Date: Wednesday, June 16, 2021

Start Time: Immediately following TCTI Meeting of Shareholders

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 186 held on Wednesday, February 10, 2021

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to the Board of Directors and staff.

Presentations/Reports/Other Business

1. Appointment of Vice-President and General Counsel (For Action)
2. GACCTO Lease Expiry and Proposed Transfer of 610 Bay Street and 130 Elizabeth Street (For Action)
3. Financial Report for the Toronto Coach Terminal Inc. (TCTI) for the Accounting Period April 30, 2021 (For Information)
4. Election of Audit Committee Members and Committee Chair (For Action)