

## **Minutes**

### **Toronto Coach Terminal Inc. (TCTI) Special Meeting of Directors**

**Meeting No.:** 187

**Meeting Date:** Wednesday, June 16, 2021

An electronic meeting of the Toronto Coach Terminal Inc. Directors was held on by video conference on Wednesday, June 16, 2021 commencing at 9:35 a.m.

#### **Present at Public Session**

B. Bradford, S. Carroll, J. De Laurentiis, R. Lalonde, J. McKelvie, D. Minnan-Wong, J. Osborne, J. Robinson (TCTI Directors), R. Leary (President and General Secretary, TCTI), A. Cassar (Treasurer, TCTI).

F. Jagdeo, C. Lai (TTC Commissioners)

TTC Staff: M. Atlas (General Counsel - Acting), K. Campbell (Chief Diversity & Culture Officer), G. Downie (Chief Capital Officer), B. Hasserjian (Chief Safety Officer - Acting), J. La Vita (Interim Chief Financial Officer), M. Madigan-Lee (Chief People Officer), F. Monaco (Chief of Infrastructure and Engineering), N. Poole-Moffatt (Chief of Corporate Affairs), J. Ross (Chief Operating Officer), J. Taylor (Chief of Staff), K. Watson (Deputy Chief Executive Officer), R. Wong (Chief Vehicles Officer), D. Mitchel (Solicitor), C. Finnerty (Director – Commission Services), A. Farnsworth (Co-ordinator – Secretariat Services) and J. Ishak (Administrator – Secretariat Services).

A. Cassar was in the Chair.

#### **Declaration of Interest - Corporations Act**

Nil

#### **Minutes of the Previous Meeting**

On a motion by R. Lalonde, the Special Directors reviewed and approved the minutes of the Special Directors meeting No. 180 held on Wednesday, June 17, 2020 and authorized the Chair and General Secretary to sign the same.

#### **Business Arising Out of the Minutes**

Nil

## **Public Presentations**

Nil

## **Presentations/Reports/Other Business**

1. Draft Consolidated Financial Statements of the Toronto Coach Terminal Inc. (TCTI) for the Year Ended December 31, 2020 (For Action)

It is recommended that the TCTI Directors:

1. Approve the draft consolidated financial statements of Toronto Coach Terminal Inc. for the year ended December 31, 2020; and
2. Forward a copy of the approved consolidated financial statements to the Shareholders for information and to the City Manager, City of Toronto, as requested by City Council at its meeting held on May 8, 2012.

Approved

The meeting adjourned at 9:36 a.m.