

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

Directors

Denzil Minnan-Wong (Chair)

Brad Bradford
Shelley Carroll
Joanne De Laurentiis
Fenton Jagdeo
Cynthia Lai

Ron Lalonde
Jennifer McKelvie
Julie Osborne
Jaye Robinson

Meeting No.: 194

Meeting Date: Thursday, June 23, 2022

Start Time: Immediately following TCTI Meeting of Shareholders

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 191 held on Thursday, February 10, 2022

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 video or 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 TTC Commissioners and staff.

Presentations/Reports/Other Business

1. Financial Report for the Toronto Coach Terminal Inc. (TCTI) for the Accounting Period December 31, 2021 (For Information)
2. Election of Audit Committee Members and Committee Chair (For Action)