

Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Toronto Coach Terminal Inc. 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.: 190
Meeting Date: Wednesday, February 10, 2022
Start Time: 9:30 a.m.
Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 188 held on Wednesday, June 16, 2021

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

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