

Minutes

Toronto Coach Terminal Inc. (TCTI) Meeting of Shareholders

Meeting No.: 190

Meeting Date: Thursday, February 10, 2022

A meeting of the Toronto Coach Terminal Inc. (TCTI) Shareholders was held by video conference on Thursday, February 10, 2022 commencing at 9:33 a.m.

Present at Public Session

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

TTC Staff: M. Atlas (General Counsel - Acting), K. Campbell (Chief Diversity & Culture Officer), G. Downie (Chief Capital Officer), J. La Vita (Interim Chief Financial Officer), M. Madigan-Lee (Chief People Officer), N. Poole-Moffatt (Chief of Corporate Affairs), J. Ross (Chief Operating Officer), K. Watson (Deputy Chief Executive Officer), R. Wong (Chief Vehicles Officer), M. Cosgrove (Risk Manager), D. Mitchell (Solicitor), C. Finnerty (Director – Commission Services), J. Ishak (Co-ordinator – Secretariat Services) and S. Parmar (Administrator – Secretariat Services)

A. Cassar was in the Chair.

Declaration of Interest - Corporations Act

Nil

Minutes of the Previous Meeting

On a motion by F. Jagdeo, the Shareholders reviewed and approved the minutes of Shareholder Meeting No. 188 held on Wednesday, June 16, 2021 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. Toronto Coach Terminal Inc. (TCTI) – List of Shareholders

The TCTI Shareholders received this item for information.

Received

2. Toronto Coach Terminal Inc. (TCTI) – Receipt of Proxy

The TCTI Shareholders received this item for information.

Received

The meeting adjourned at 9:35 a.m.