

# 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:** 193

**Meeting Date:** Thursday, June 23, 2022

**Start Time:** Immediately following TCTI Special Meeting of Directors

**Location:** Virtual Meeting

### Declarations of Interest – Corporations Act

### Minutes of the Previous Meeting

Meeting No. 190 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](mailto: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. Consolidated Financial Statements of the Toronto Coach Terminal Inc. for the year ended December 31, 2021 (For Information)
2. Exemption from Audit Requirements (For Action)