

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

Meeting No.: 200

Meeting Date: Tuesday, September 26, 2023

Start Time: Immediately following TCTI Shareholders

Location: Council Chamber, Scarborough Civic Centre, 150 Borough Drive/
Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Special Directors Meeting No. 196 held on Monday, June 12, 2023
Directors Meeting No. 197 held on Monday, June 12, 2023

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Sale of 610 Bay Street and 130 Elizabeth Street (For Action)