

# Agenda

## Toronto Coach Terminal Inc. Meeting of Directors

### Directors

Paul Ainslie  
Joanne De Laurentiis  
Stephen Holyday  
Fenton Jagdeo  
Josh Matlow

Chris Moise  
Jamaal Myers  
Julie Osborne  
Dianne Saxe

**Meeting No.:** 203

**Meeting Date:** Thursday, June 20, 2024

**Start Time:** Immediately following TCTI Shareholders

**Location:** Committee Room 1, Toronto City Hall, 100 Queen Street West/  
Video Conference

### Declarations of Interest – Corporations Act

### Minutes of the Previous Meeting

Directors Meeting No. 200 held on Tuesday, September 26, 2023

### Business Arising Out of the Minutes

### Presentations/Reports/Other Business

1. Election of Chair and Vice-Chair (For Action)
2. Appointment of Officers (For Action)
3. Election of Audit Committee Members and Committee Chair (For Action)
4. Financial Report for TCTI for the Year Ended December 31, 2023 (For Action)
5. 2024 Operating Budget for the Toronto Coach Terminal Inc. (For Action)