

# Minutes

## Toronto Coach Terminal Inc. (TCTI) Meeting of Shareholders

**Meeting No.:** 199

**Meeting Date:** Tuesday, September 26, 2023

A meeting of the Toronto Coach Terminal Inc. (TCTI) Shareholders was held in person and by video conference on Tuesday, September 26, 2023 commencing at 5:06 p.m.

### Present at Public Session

J. Myers, J. De Laurentiis, P. Ainslie, S. Holyday, F. Jagdeo, J. Matlow, C. Moise, J. Osborne and D. Saxe (TCTI Directors), M. Atlas (President, TCTI), D. Mitchell (Vice-President and General Counsel, TCTI), A. Cassar (Treasurer, TCTI) and C. Finnerty (General Secretary, TCTI)

TTC Staff: J. La Vita (Chief Financial Officer), A. Cerqueira (Director – Claims), J. Ishak (Administrator – Secretariat Services)

C. Finnerty was in the Chair.

### Declaration of Interest - Corporations Act

Nil

### Minutes of the Previous Meeting

### Business Arising Out of the Minutes

Nil

### Public Presentations

Nil

## **Presentations/Reports/Other Business**

### 1. Toronto Coach Terminal Inc. (TCTI) – Election of Directors

It is recommended that the Shareholders:

1. Elect the 10 TTC Commissioners as Directors of Toronto Coach Terminal Inc.

Approved

The meeting adjourned at 5:06 p.m.