

Agenda

Toronto Coach Terminal Inc. Meeting of Directors

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.: 191

Meeting Date: Thursday, February 10, 2022

Start Time: Immediately following TCTI Meeting of Shareholders

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting No. 189 held on Wednesday, June 16, 2021

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. 2022 Operating Budget for the Toronto Coach Terminal Inc. (For Action)
2. Proxy to Vote Toronto Coach Terminal Inc. Shares in TTC Insurance Company Limited (For Action)