

Agenda

Toronto Coach Terminal Inc. Special 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.: 202

Meeting Date: Thursday, June 20, 2024

Start Time: Immediately following TCTI Audit Committee Meeting

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

Declarations of Interest – Corporations Act

Presentations/Reports/Other Business

1. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the Year Ended December 31, 2023 (For Action)