

BACKGROUND

METROLINX ADVISORY COMMITTEE

Metrolinx's Advisory Committee will assist the *Metrolinx* Board in developing a series of discussion papers that will form the basis for the Regional Transportation Plan.

The committee consists of representatives from a variety of backgrounds and from across the region to provide a balanced perspective on the challenges and proposed actions that will shape our transportation system of the future.

The Metrolinx Board of Directors established a Selection Committee of four Board members, including the Chair, who have appointed the following Advisory Committee Members:

- Mark Chamberlain, Chair
- Robert J. Armstrong
- Rudy Bratty
- David Culham
- Julia Deans
- Dr. Anne Golden
- Cliff Goodall
- Andrae Griffith
- Art Leitch
- Braz Menezes
- Dr. Rick Miner
- Walter Mulkewich
- Dr. Pamela Robinson
- Wayne Waters
- Robin West
- Henry J.P. Wiercinski

The board has informally indicated that it may wish to supplement the committee's membership from time to time.

The primary functions of the committee include:

- Review discussion papers and the draft Regional Transportation Plan, providing feedback and advice to the Board
- Provide input and advice to the Board on specific issues arising from the development of the Regional Transportation Plan
- Analyze public and stakeholder input and make recommendations to the Board
- Engage in dialogue with the public and other stakeholders to exchange views and awareness of transportation challenges and actions
- Support and promote the release, marketing and implementation of the Regional Transportation Plan

The Advisory Committee held its Inaugural meeting on November 27, 2007 and established its meeting schedule and work plan.

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MARK CHAMBERLAIN, CHAIR

Entrepreneur and community advocate Mark Chamberlain is President and CEO of a commercialization firm called Trivaris, which focuses on early startup technology companies. He received the University of Waterloo Engineering Alumni Medal in 1999, was awarded the Ernst & Young 2001 Ontario Entrepreneur of the Year Award in the Technology and Communications category, the 2001 National Entrepreneur of the Year Special Citation for Market Leadership, a Professional Engineers of Ontario Medal for Entrepreneurship in 2004, and was inducted into Burlington's 'Entrepreneur Hall of Fame' in 2006. Mark was also selected as one of the top 100 Entrepreneurs in Ontario by the Ontario Business Report in 1996.

Mark is currently a member and the past Chair of the Board of the Hamilton Community Foundation, Chair of the Hamilton Tackling Poverty Roundtable, Chair of the Golden Horseshoe Innovation Alliance, member of the Board of the Ontario Centres of Excellence, and Chair of the Ontario Centres of Excellence Commercialization Committee.

Mark holds a Bachelor of Applied Science degree (B.A. Sc.) and a Masters of Applied Science degree (MASc) in Mechanical Engineering from the University of Waterloo.

ROBERT JAMES ARMSTRONG

Robert (Bob) Armstrong, C.I.T.P, is President of Armstrong Trade and Logistics Advisory Services Inc. (ATLAS). On November 1, 2007 Bob was appointed President of Supply Chain & Logistics Association Canada (SCL). Bob has over 35 years of experience in the fields of Global Supply Chain, International Trade, Cross Border Logistics, and Customs regulations and procedures.

Since establishing his own business in February 2006, Bob specializes in the marine sector, where he acts as the Project Director for MarineLink, Inc., a cross lake international truck ferry service currently under development. He is also involved in several developing Short Sea Shipping Initiatives in Canada.

RUDY (RUDOLPH) BRATTY

Rudy Bratty holds a Bachelor of Arts degree from the University of Toronto and a Bachelor of Law degree from Osgood Hall Law School. He was called to the Bar of Ontario in 1957 and was appointed Queen's Counsel in 1970. He was a Senior Partner with the law firm of Gambin & Bratty and subsequently with Bratty and Partners, LLP. He is also a real estate developer and Chairman & CEO of The Remington Group Inc. (a company he shares with four sons).

Rudy is involved in many charitable activities. He has served as a director on hospital boards, and has also been active in the Italian-Canadian Benevolent Corporation, Villa Charities, the YMCA and is President of the Italian Canadian Charitable Foundation.

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DAVID J CULHAM

David Culham served on the City of Mississauga's Council for more than 27 years, shaping planning, environmental, and public works policies. In 1985, Council named the linear pedestrian trail as the 'David J.Culham Trail' which today extends from the Dundas to Meadowvale Village.

David is a charter member of the Kiwanis Club of Credit Valley and served for years as a Board Member of the Peel Children's Aid Society, chairman of the Public Vehicle Authority and as a Board member of the Credit Valley Conservation. Having chaired the Salvation Army Red Shield Campaign for three years, David initiated a special capital programme that raised \$1.3 million for local housing shelters. David has participated in many community agencies over the years including the United Way and City Centre Opera Board. In 1998, the Streetsville Rotary honoured David with the Paul Harris Fellowship for his work in the Streetsville community and in the Credit River Valley. In 1999, the Credit Valley Kiwanis gave David the Mel Osborne Fellowship for his work in the community and in enhancing the urban environment.

JULIA DEANS

Julia Deans is the Executive Director of the Toronto City Summit Alliance (TCSA), a coalition of senior business, non-profit, government and community leaders formed to address challenges related to the Toronto region's social and economic future.

Julia has a long-standing interest in public service and, prior to becoming a lawyer, spent a year as a legislative intern at Queen's Park. She also held jobs at the Canadian Consulate (Investment Section) in New York, the United Nations, and at the New York City Department of Sanitation.

Julia has a Bachelor of Arts (Hons) degree from Queen's University, a Master of Public Administration degree from Columbia University, and an LL.B. from Osgoode Hall Law School. Julia began her career as a litigation and environmental lawyer and is qualified to practice law in Ontario, Hong Kong, and England and Wales.

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DR. ANNE GOLDEN

Anne Golden, Ph.D., C.M., has been President and Chief Executive Officer of The Conference Board of Canada since October 2001. Previous to that, Anne served as President of The United Way of Greater Toronto for 14 years. She has gained national recognition for her role in the public policy arena through chairing two influential task forces: one in 1996 for the provincial government on the future of the Toronto area, and another in 1998 for the City of Toronto and the federal government on homelessness.

Author of numerous publications on public policy issues, Anne has held research positions including Director of Policy Research for the Ontario Liberal Party (1981-82), Special Advisor to the Provincial Leader of the Opposition (1978-81) and Research Coordinator for the Bureau of Municipal Research (1973-78).

Anne is the recipient of numerous prestigious awards — including an appointment by the Governor General as a Member of the Order of Canada – and has several honorary doctorates

CLIFFORD J. (CLIFF) GOODALL

Cliff Goodall is a retired Dofasco Sales Service Representative. In 1978, Cliff became disabled after a skiing accident left him recovering from quadriplegia. His exuberant optimism and motivation led him to a level of recovery thought nearly impossible. Since 1980, he has been involved in various community organizations. In 2000, Cliff was presented with the Burlington Senior Citizen of the Year Award., and in the same year, received the Ontario Senior Achievement Award from the Lieutenant Governor of Ontario and the Queen's Golden Jubilee Medal.

Today, Cliff is an active hobbyist, golfer and motivational speaker who is involved with the local, provincial and national level of the Canadian Stroke Recovery Association.

ANDRAE GRIFFITH

Born in Toronto, Andrae Griffith spent 10 years living in north Etobicoke, during which time he fondly recalls riding the TTC, GO Transit and VIA Rail Canada. After moving to the Town of Caledon, Andrae found himself more than a two-km walk along a rural highway to the closest transit stop. During the 2003 municipal election, he began advocating for better access to public transit in his neighbourhood and in the Greater Toronto Area.

Andrae has worked in the community for the City of Brampton and the Region of Peel since 2002, and is currently pursuing a Bachelor's degree at Ryerson University's School of Urban and Regional Planning. Since 2005, he has administered *Visions for the GTTA*, a website which advocates for fast, frequent and efficient public transit for all residents of the Greater Toronto Area and Hamilton.

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ART LEITCH

Prior to his retirement, Art Leitch held the roles of President and Chief Executive Officer (CEO) of the Hamilton Utilities Corporation (HUC) from 2000-2006. Art has also held various positions at the City of Hamilton, including acting as General Manager of Public Works, CEO of the Hamilton Street Railway Company, and Commissioner at the Hamilton Hydro-Electric Commission. His work experience has also taken him to the Region of Durham, the Region of Halton, United Utilities International PLC and Sarnia Hydro.

Art has held positions on the Boards of Directors of various organizations including those of the Canadian Automobile Association (Vice-Chair), the Ontario Clean Water Agency (Vice-Chair), the Link-Line Group of Companies (Chair), Ontario Energy Association (Chair 2003-2004), and HUC. He holds professional affiliations with various associations including the Professional Engineers Association and Institute of Corporate Directors.

BRAZ MENEZES

Braz Menezes is an independent consultant with over 40 years of primarily international coalition building, consulting, project management and urban development leadership professional experience. He has worked mainly in the private and government sectors. Over a 25 year period, he held Senior Consultant, Project Coordinator and Manager positions with the World Bank, Canadian International Development Agency and the United Nations Environment Programme (Kenya). Braz has served as a Director for the Private Real Estate Development Partnership for 20 years. He holds a Bachelor of Architecture Degree from the University of Nairobi and a post graduate Diploma in Civic Design from the University of Liverpool, UK. He has a Certification from the Royal Canadian Institute of Architects (1977) and has taken numerous professional development courses through the World Bank.

DR. RICK MINER

In August 2001, Rick became President of Seneca College, after serving as Vice- President, University of New Brunswick for seven years. Prior to his term at UNB, he was at Saint Mary's University in Nova Scotia, and has also held faculty positions with the University of New Brunswick, the University of Toronto and Saint Mary's University. He holds a Bachelor of Arts in History from Gettysburg College, a Masters of Business Administration from the University of Utah and a Doctorate in Management from the University of Minnesota. He has written books and papers on the subjects of management and organizational behaviour. Rick is on the Board of Ontario Innovation Trust, Polytechnics Canada, the Toronto Regional Research Alliance, The Greater Toronto Marketing Alliance and RC-2000 (an association of urban colleges). He is a member of the Canadian Foundation for Innovation, the Millennium Scholarship Foundation and the Transportation Advisory Committee of the Greater Toronto Transit Authority. He is also actively involved with the Toronto Financial Services Alliance.

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WALTER MULKEWICH

Walter Mulkewich is a former Mayor of Burlington with 21 years of experience as an elected municipal politician. Prior to this, he acted as a City & Regional Councillor in the City of Burlington and the Region of Halton.

In his years as Mayor and Councillor, Walter assumed leadership roles when dealing with a number of issues related to planning, economic development, environment, transit, housing, social services, and culture. He also had successful careers in education as a teacher, in business as a sales and marketing coordinator, and in social services as Executive Director of a community based agency. Since his retirement as Mayor, Walter has served as a member and Chair of the Board of Directors of the Hamilton Port Authority, as well as a member and supporter of a variety of church and community organizations, committees, and boards.

PAMELA ROBINSON

Dr. Pamela Robinson is an Assistant Professor at the School of Urban and Regional Planning at Ryerson University in Toronto and a practicing professional urban planner.

In 2004, she received the *Canada Mortgage and Housing Corporation Award for Teaching Excellence* for her teaching in urban sustainability. Since 1998, Pamela's research has explored barriers to the Canadian municipal response to climate change. Her other areas of research explore how engaged citizen groups can help redefine the role of the public in urban planning and design processes.

She is an editorial board member of *Planning Theory and Practice*, and the Secretary of the Board of Directors of the Friends of the Greenbelt Foundation.

WAYNE WATERS

Wayne Waters, a graduate of Queens University, has been the Operations Manager at Waters & McDonald Associates since 1989. Before that, he held the position of Accounting and Operations Manager at Phonic Ear Limited. Heavily involved in his local Brampton community, including most recently as President of the Brampton Board of Trade (July 2006-June 2007), Wayne has also been a member of several Brampton Board of Trade and City of Brampton committees. At the Board of Trade, he has participated on the Economic Development Committee, Policy and Government Relations Committee, and Business Development Committee. Wayne, a long-time Brampton resident, also acts as Vice-Chair of the St. Mary's Parish Finance Committee and is the Community Representative on Dufferin-Peel Catholic District School Board committee.

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ROBIN G. WEST

Robin West has been the Canadian Director of the Amalgamated Transit Union (ATU) since 2006. Prior to this, he was Executive Vice Chair of the Canadian Council for 11 years and a senior officer within the ATU Local 508 Halifax for over 22 years. From 1996 to 2006, he held the role of General Vice President for the Nova Scotia Federation of Labour.

Robin has been involved in the transportation industry for more than 27 years, after he began his career as a bus operator with Metro Transit in Halifax, Nova Scotia. A member of the Canadian Pension & Benefits Institute and the Canadian Labour Congress, Robin also serves on the Board of Directors for the Motor Carrier Passenger Council of Canada (MCPCC). For 18 years, he was a Pension Plan Trustee for what is now the Halifax City Pension Plan and has recently been appointed to the advisory committee to the OMERS Sponsors Corporation representing the ATU.

HENRY J.P. WIERCINSKI

Henry Wiercinski is a partner with the legal firm McCarthy Tétrault, in their Toronto office. His practice is focused on asset securitization, banking, creditors' rights, corporate reorganizations, equipment leasing, financial institution regulation, infrastructure and alternative finance and procurement initiatives, project finance, secured transactions and structured finance.

Henry appears in the 2007 *Canadian Legal Expert Directory*, a guide to the leading law firms and practitioners in Canada. He is also listed in the 2006 and 2007 editions of Chambers Global: *The World's Leading Lawyers for Business* in the area of banking and finance.

He received his BA and his LL.B. from Queen's University. Henry was called to the Ontario bar in 1975.

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For further information contact:

Fran Agnew, Executive Assistant to the Metrolinx Chair, 416-874-5902

Jacque Menezes, Senior Associate of Public Affairs and Media, 416-874-5923

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