

Board Business

Greater Toronto Transportation Authority

AGENDA Board of Directors

Meeting #4
July 27, 2007
12:30 p.m. – 4:00 p.m.
Meeting Room 308
Metro Hall, 55 John Street

Items

- | | | |
|----------|---------------------------------------------------------|---------------------|
| 1 | Call to Order | <i>Rob MacIsaac</i> |
| 2 | Declaration of Interest | |
| 3 | 07-B24 Approval of May 25, 2007 Minutes | |
| 4 | Remarks by the Chair | <i>Rob MacIsaac</i> |
| 5 | Transportation Planning Presentations | <i>Joe Perrotta</i> |
| | 1. City of Hamilton | |
| | 2. Halton Region | |
| | 3. Peel Region | |
| | 4. City of Toronto | |
| | 5. York Region | |
| | 6. Durham Region | |
| | 7. GO Transit | |
| 6 | CEO's Report – BR-07-0007 | <i>Michael Fenn</i> |

Decision Items

- | | | |
|----------|---------------------|---------------------|
| 7 | <i>Resolutions:</i> | <i>Rob MacIsaac</i> |
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- 07-B25 [Meeting Location](#)
- 07-B26 [Conflict of Interest Policy](#)
- 07-B27 [Petty Cash Policy](#)
- 07-B28 [Travel, Meals and Hospitality Policy](#)
- 07-B29 [2007/08 Business Plan and Budget Approval](#)
- 07-B30 [Regional Transportation Plan - Work Plan](#)
- 07-B31 [Criteria for Early Initiatives](#)
- 07-B32 [Appointment of Corporate Secretary](#)

Information

- | | | |
|----|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 8 | <p><i>Staff Reports:</i></p> <p>BR-07-0008 Directors and Officers Insurance</p> | <i>Mary Martin</i> |
| 9 | Round Table | <i>All</i> |
| 10 | <p>In- Camera Items</p> <p>Human Resource Issues</p> <p>Contractual Matters</p> | <p><i>Rob MacIsaac</i></p> <p><i>Michael Fenn</i></p> <p><i>Joe Perrotta</i></p> <p><i>Rita Scagnetti</i></p> |
| 11 | Adjournment | |