

Board Business

Greater Toronto Transportation Authority

AGENDA Board of Directors

Meeting #6
September 28, 2007
1:30 p.m. – 3:00 p.m.
Hamilton Convention Centre – Webster Room, Salon B & C
1 Summers Lane
Hamilton

Items

- | | | |
|---|--|---------------------|
| 1 | Call to Order | <i>Rob MacIsaac</i> |
| 2 | Declaration of Interest | |
| 3 | 07-B46 Approval of August 24, 2007 Minutes | |
| 4 | Remarks by the Chair | <i>Rob MacIsaac</i> |
| 5 | CEO's Report – BR-07-0012 | <i>Michael Fenn</i> |

Information Item

- | | | |
|---|---|--------------------------|
| 6 | Information Update - Request for Proposal for Regional Transportation Plan | <i>John Howe</i> |
| 7 | Introduction | <i>Joe Perrotta</i> |
| | Presentation – Overview of the Ministry of Transportation's Plans and Initiatives in the GTAH | <i>Patricia Boeckner</i> |
| | 07-B51 Receive and file MTO's Transportation Plans and Initiatives Report | |

Decision Items

- | | | |
|---|--|---------------------|
| 8 | Resolutions | <i>Rob MacIsaac</i> |
| | 07-B40 Confidentiality Policy for Municipal Staff | <i>Mary Martin</i> |
| 9 | Committee Recommendations: | <i>Rob MacIsaac</i> |
| | 07-B58 Audit Committee Recommendation Travel, Meals and Hospitality Policy | <i>Peter Smith</i> |

Round Table

All

Adjournment

