

Board Business

Greater Toronto Transportation Authority

AGENDA Board of Directors

Meeting #7
October 26, 2007
1:00 p.m.
Executive Boardroom — GO Transit
20 Bay St., Suite 600
Toronto, ON

Items

1. Call to Order *Rob MacIsaac*
2. Declarations of Interest *Rob MacIsaac*
3. [07-B60 Approval of September 28, 2007 Minutes](#) *Rob MacIsaac*
4. Agenda Review *Rob MacIsaac*
5. Remarks by the Chair *Rob MacIsaac*
6. [BR-07-B61 CEO's Report](#) *Michael Fenn*

Decision Items

7. [07-B63 Corporate Strategic Plan](#) *Rob MacIsaac*
8. [07-B64 GTTA Meeting Schedule for 2008](#) *Mary Martin*
9. [07-B65 2007/08 Revised Budget Report](#) *Kim Lambert*
10. [07-B66 A Strategic Communications Framework for the GTTA](#) *Rita Scagnetti*
David Sieger
[Appendix](#)
11. [07-B68 National Transit Strategy](#) *John Howe*

Information Items

12. [07-B67 Proposed Capital Planning and Investment Strategy Framework](#) *John Howe*
[Appendix](#)
13. GO Transit Presentation *Joe Perrotta*
Gary McNeil

14. [07-B70 Directors' and Officers' Liability Insurance](#) *Mary Martin*
15. **Round Table** *Rob MacIsaac*
16. **Adjournment** *Rob MacIsaac*