

# METROLINX

## AGENDA

BOARD OF DIRECTORS

MEETING #16

OCTOBER 24, 2008

WESTIN HARBOUR CASTLE  
1 HARBOUR SQUARE  
TORONTO, ON M5J 1A6

REGATTA ROOM

- |                                 |  |                     |
|---------------------------------|--|---------------------|
| 1.                              | Call to Order  | <i>Rob MacIsaac</i> |
| 2.                              | Declarations of Interest   | <i>Rob MacIsaac</i> |
| 3.                              | <a href="#">Approval of September 26, 2008 Minutes</a>   | <i>Rob MacIsaac</i> |
| 4.                              | Agenda Review  | <i>Rob MacIsaac</i> |
| 5.                              | Remarks by the Chair   | <i>Rob MacIsaac</i> |
| <b><u>Information Items</u></b> |  |                     |
| 6.                              | <a href="#">CEO 08-011 – CEO's Report</a>  | <i>Michael Fenn</i> |
| 7.                              | <a href="#">Relationship of Growth Plan to RTP</a>   | <i>Brad Graham</i>  |
| 8.                              | <a href="#">ISP 08-012 –Benefits Case Update</a><br><a href="#">Appendix A: Benefits Case Update</a> | <i>John Howe</i>    |
| 9.                              | <a href="#">PP 08-015 – Draft Regional Transportation Plan Progress Report</a>                       | <i>Leslie Woo</i>   |

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10. [TOT 08-001 – Ministry of Transportation Canadian Content for Transit Vehicle Procurement Policy](#) *Vince Mauceri*
11. [CA 08-027 – Capital Planning & Programming Process](#) *Kim Lambert*  
[Appendix A: Process Overview](#)

### **Decision Items**

12. [LS 08-010 – Schedule of Meetings for the Board of Directors and Standing Committees for 2009](#) *Rob MacIsaac*  
*Mary Martin*
13. [LS 08-008 – Code of Business Conduct and Ethical Behaviour for Directors](#) *Mary Martin*
14. [LS 08-012 – By-Law No. 4 – Procedural Matters](#) *Mary Martin*
15. Adjournment *Rob MacIsaac*