

METROLINX

AGENDA BOARD OF DIRECTORS

MEETING #15

SEPTEMBER 26, 2008

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

1. Call to Order *Rob MacIsaac*
2. Declarations of Interest *Rob MacIsaac*
3. [Approval of June 13, 2008 Minutes](#) *Rob MacIsaac*
4. Agenda Review *Rob MacIsaac*
5. Remarks by the Chair *Rob MacIsaac*

Information Items

6. [CEO 08-010 – CEO's Report](#) *Michael Fenn*
7. [PP 08 -014 – RTP Advisory Committee Report](#) PP *Pamela*
[Appendix A](#) *Robinson*
[Appendix B](#)

Decision Items

8. [PP 08-013 – Draft Regional Transportation Plan](#) *Leslie Woo*
[Approval](#)
[Appendix A](#)

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| | Appendix B | |
| 9. | IS 08-009 – Draft Investment Strategy Approval Appendix A | <i>John Howe</i> |
| 10. | LS 08-004 – Establishment of Finance Committee and Charter and amendments to Audit Committee Charter | <i>Kim Lambert
Mary Martin</i> |
| 11. | CA 08-023 – Capital Asset Amortization Policy Appendix A | <i>Kim Lambert</i> |
| 12. | Adjournment | <i>Rob MacIsaac</i> |