

METROLINX

AGENDA BOARD OF DIRECTORS

MEETING #18

JANUARY 16, 2009

10:00 A.M.

METRO TORONTO CONVENTION CENTRE
255 FRONT STREET WEST,
TORONTO, ONTARIO
M5V 2W6

NORTH BUILDING
ROOM 201 B, D & F

- | | | |
|---------------------------------|--|----------------------|
| 1. | Call to Order | <i>Rob Maclsaac</i> |
| 2. | Declarations of Interest | <i>Rob Maclsaac</i> |
| 3. | Approval of November 28, 2008 Minutes | <i>Rob Maclsaac</i> |
| 4. | Agenda Review | <i>Rob Maclsaac</i> |
| 5. | Remarks by the Chair | <i>Rob Maclsaac</i> |
| <u>Information Items</u> | | |
| 6. | CEO 09-001 – CEO's Report | <i>Michael Fenn</i> |
| 7. | TOT 09-003 – Report Back on TPI Contract Award | <i>Vince Mauceri</i> |
| 8. | CA 09-010 - 2008/09 Budget – Q2 Report | <i>Kim Lambert</i> |

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Decision Items

10. [LS 09-005 - Public Service of Ontario Act, 2006](#)

Mary Martin

11. Adjournment

Rob MacIsaac