

# METROLINX

## AGENDA BOARD OF DIRECTORS

MEETING #13

APRIL 25, 2008

10:00 AM

WESTIN HARBOUR CASTLE  
CONFERENCE CENTRE  
2 HARBOUR SQUARE  
TORONTO, ON M5J 1A6

QUEEN'S QUAY ROOM

(LOCATED ON THE NORTH SIDE OF QUEEN'S QUAY ON STREET LEVEL OF THE CONFERENCE CENTRE)

- |    |  |                     |
|----|--|---------------------|
| 1. | Call to Order                                      | <i>Rob MacIsaac</i> |
| 2. | Declarations of Interest                           | <i>Rob MacIsaac</i> |
| 3. | <a href="#">Approval of March 28, 2008 Minutes</a> | <i>Rob MacIsaac</i> |
| 4. | Agenda Review                                      | <i>Rob MacIsaac</i> |
| 5. | Remarks by the Chair                               | <i>Rob MacIsaac</i> |
| 6. | <a href="#">CEO 08-006 – CEO's Report</a>          | <i>Michael Fenn</i> |

### Decision Items

- |    |  |   |
|----|--|---|
| 7. | <a href="#">P&amp;P 08-011 RTP Advisory Committee Report</a><br><a href="#">Appendix A</a><br><a href="#">Appendix B</a> | <i>Leslie Woo</i><br><br><i>Pamela Robinson,<br/>Advisory Committee</i> |
|----|--|---|

RECESS FOR LUNCH AT NOON

**METROLINX**  
**AGENDA**  
**BOARD OF DIRECTORS**  
**MEETING #13**  
**APRIL 25, 2008**  
**PAGE 2 OF 2**

---

- |            |   |                     |
|------------|---|---------------------|
| <b>8.</b>  | <a href="#">P&amp;P 08-010 White Papers 1 and 2</a><br><a href="#">Appendix A</a><br><a href="#">Appendix B</a><br><a href="#">Appendix C</a><br><a href="#">Appendix D</a><br><a href="#">Appendix E</a> | <i>Leslie Woo</i>   |
| <b>9.</b>  | <a href="#">LS 08-002 Procedural By-Law</a>   | <i>Mary Martin</i>  |
| <b>10.</b> | <b><u>Round Table</u></b>   | <i>Rob MacIsaac</i> |
| <b>11.</b> | <b><u>Adjournment</u></b>   | <i>Rob MacIsaac</i> |