

METROLINX

AGENDA BOARD OF DIRECTORS

MEETING #11

FEBRUARY 22, 2008

10:00 AM

WESTIN HARBOUR CASTLE
1 HARBOUR SQUARE
CONVENTION LEVEL
PIER 2 & 3
TORONTO, ON M5J 1A6

- | | | |
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| 1. | Call to Order | <i>Rob Maclsaac</i> |
| 2. | Declarations of Interest | <i>Rob Maclsaac</i> |
| 3. | Approval of February 8, 2008 Minutes | <i>Rob Maclsaac</i> |
| 4. | Agenda Review | <i>Rob Maclsaac</i> |
| 5. | Remarks by the Chair | <i>Rob Maclsaac</i> |
| 6. | CEO 08-004 - CEO's Report | <i>Michael Fenn</i> |

Decision Items

- | | | |
|----|---|--|
| 7. | P&P 08-006 - Green Paper #6: Roads & Highways
Appendix A: Green Paper # 6 Roads & Highways
Appendix B: Board Presentation- Roads & Highways | <i>Leslie Woo
Dennis Callan,
MRC</i> |
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RECESS FOR LUNCH AT NOON

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|------------|--|---|
| 8. | <u>P&P 08-007 - Green Paper #7: Transit Appendix A: Green Paper # 7: Transit Appendix B: Board Presentation- Transit</u> | <i>Leslie Woo
Bruce Mori, IBI
Group</i> |
| 9. | <u>CS 08-004 2007/08 Budget Report – Q3 Schedule A 2007/08 Budget Report – Q3</u> | <i>Peter Smith</i> |
| 10. | <u>CS 08-003 Award of Engagement for Audit Services</u> | <i>Peter Smith</i> |

Information Items

- | | | |
|------------|---------------------------|---------------------|
| 11. | <u>Round Table</u> | <i>Rob MacIsaac</i> |
| 12. | <u>Adjournment</u> | <i>Rob MacIsaac</i> |