

**Metrolinx**  
**Media and Public Advisory**  
**Metrolinx Board to meet at The Westin Harbour Castle, Toronto**

**TORONTO, April 22, 2008** - Chair of Metrolinx Rob Maclsaac will convene a meeting of the Metrolinx Board at The Westin Harbour Castle, **Conference Centre**, Two Harbour Square, Toronto.

Members of the public and reporters are welcome to attend and observe the Board's public deliberations. Please visit the Metrolinx Web site at <<http://www.metrolinx.com>> for material related to the agenda.

Metrolinx is an agency of the Government of Ontario. Its mandate is to create a seamless and sustainable transportation system for the residents and businesses of the Greater Toronto and Hamilton Area.

<b>DATE</b>	Friday, April 25, 2008
<b>TIME</b>	10 a.m.
<b>LOCATION</b>	The Westin Harbour Castle <b>Conference Centre</b> <b>Two Harbour Square</b> (North side of Queens Quay and Bay, Street level) Toronto, ON. M5J 1A6

If you are planning to attend the meeting and wish to pick-up a printed package, please contact Andrea Crockford at [Andrea.Crockford@metrolinx.com](mailto:Andrea.Crockford@metrolinx.com) or call 416-874-5948 by 4:00 p.m. Wednesday, April 23, 2008.

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For further information contact:

Jacque Menezes, Senior Associate, Public Affairs and Media, 416-874-5923  
Fran Agnew, Executive Assistant to the Metrolinx Chair, 416-874-5902

**AGENDA FOLLOWS**

# 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 Maclsaac</i> |
| 2. | Declarations of Interest           | <i>Rob Maclsaac</i> |
| 3. | Approval of March 28, 2008 Minutes | <i>Rob Maclsaac</i> |
| 4. | Agenda Review                      | <i>Rob Maclsaac</i> |
| 5. | Remarks by the Chair               | <i>Rob Maclsaac</i> |
| 6. | CEO 08-006 – CEO's Report          | <i>Michael Fenn</i> |

### **Decision Items**

- |    |  |   |
|----|--|---|
| 7. | P&P 08-011 RTP Advisory Committee Report | <i>Leslie Woo<br/>Pamela Robinson,<br/>Advisory Committee</i> |
| 8. | P&P 08-010 White Papers 1 and 2          | <i>Leslie Woo</i>   |

**RECESS FOR LUNCH AT NOON**

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|------------|-----------------------------|---------------------|
| <b>9.</b>  | LS 08-002 Procedural By-Law | <i>Mary Martin</i>  |
| <b>10.</b> | <u>Round Table</u>          | <i>Rob MacIsaac</i> |
| <b>11.</b> | <u>Adjournment</u>          | <i>Rob MacIsaac</i> |