

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

TORONTO, February 19, 2008 - Chair of Metrolinx Rob MacIsaac will convene a meeting of the Metrolinx Board at The Westin Harbour Castle, Convention Level, Pier 2 & 3, One 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.

DATE	Friday February 22, 2008
TIME	10 a.m.
LOCATION	The Westin Harbour Castle One Harbour Square Convention Level, Pier 2 & 3 Toronto, ON. M5J 1A6

If you are planning to attend the meeting and wish to pick-up a printed package, please contact Deborah Camacho at Deborah.Camacho@metrolinx.com or call 416-874-5907 by 4:00 p.m. Wednesday, February 20, 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 #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 | <i>Leslie Woo
Dennis Callan,
MRC</i> |
| 8. | P&P 08-007 - Green Paper #7: Transit | <i>Leslie Woo
Bruce Mori, IBI
Group</i> |

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9. CS 08-004 2007/08 Budget Report – Q3 *Peter Smith*

10. CS 08-003 Award of Engagement for Audit Services *Peter Smith*

Information Items

11. **Round Table** *Rob MacIsaac*

12. **Adjournment** *Rob MacIsaac*