

# Greater Toronto Transportation Authority

## **AGENDA** **Board of Directors**

Meeting #1  
**Friday March 23, 2007**  
9:30 a.m.

**GTTA Boardroom**  
10 Bay Street, Suite 330

**9:30 – 10:00 a.m.**      *Informal discussion with Minister and Board Photo Session*

### **Items**

- 1      Call to Order
- 2      Welcome by the Minister of Transportation      *Hon. Donna Cansfield*
- 3      Remarks by the Chair      *Rob MacIsaac*

### **Information and Discussion Items**

- 4      CEO's Report      *Michael Fenn*
- 5      Orientation  
a) Legislation      *Kim Lambert*  
b) GTA Fare Card      *David O'Toole*  
c) Transit Procurement Initiative      *David O'Toole*  
d) New Disclosure Rules      *Ross Flowers*

### **Decision Items**

- 6      By-Law #1      *Ross Flowers*

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**Decision Items (continued)**

- 7        Resolutions: *Rob MacIsaac*
- 07-B1            Terms and Conditions of Chair, Directors and CEO
- 07-B2            Staffing and Organizational Design
- 07-B3            Committees of the Board
- 07-B4            Indemnification, and Errors and Omissions Insurance
- 07-B5            Workplan
- 07-B6            MOU with GO Transit to Provide Services
- 07-B7            Provincial Government Directives
- 07-B8            Head Office
- 07-B9            Corporate Seal
- 07-B10          Banking Arrangements
- 07-B11          Corporate Secretary

**Other Items**

- 8        Introduction *David O'Toole*
- Transportation Trends and Outlooks for the *Neil Irwin, IBI Group*  
          Greater Toronto Area and Hamilton –  
          Strategic Transit Directions
- 9        Round Table *All*
- 10      Future Agenda items *All*  
          a) Director's Handbook  
          b) Transportation Prioritization Framework  
          *McCormick Rankin Corporation*
- 11      Other Business *Rob MacIsaac*  
          a) Future Meeting Schedule  
          b) Distribution of Agenda
- Meeting Adjourned