

METROLINX

(GREATER TORONTO TRANSPORTATION AUTHORITY)

BOARD MINUTES

REGULAR MEETING OF BOARD NO. 18

DATE OF MEETING: Friday, January 16, 2009

PLACE OF MEETING: Metro Toronto Convention Centre
255 Front Street
Rooms 201 B, D & F
Toronto, ON
10:00 a.m.

CHAIR: Rob Maclsaac

MEMBERS PRESENT: Roger Anderson
Paul Bedford
Gary Carr
Fred Eisenberger
Bill Fisch
Adam Giambrone
Hazel McCallion
David Miller
Peter Smith

REGRETS: Norm Kelly

STAFF PRESENT: Michael Fenn, CEO
Mary Martin, Corporate Secretary
Metrolinx Staff

CALL TO ORDER:

Chair MacIsaac called the meeting to order at 10:15 a.m.

Regrets were received from Norm Kelly.

Chair MacIsaac confirmed there was quorum and that the required notice of the meeting as stipulated under the By-Law of the Corporation had been sent.

DECLARATIONS OF INTEREST:

The Chair requested declarations of potential conflicts of interest and none were declared.

CONFIRMATION OF PREVIOUS MINUTES:

RESOLVED:

THAT the minutes of the Board meeting of November 28, 2008 be approved.

Carried

AGENDA REVIEW:

There were no further additions or changes to the Agenda.

CHAIR'S REMARKS:

Chair MacIsaac welcomed and thanked everyone for their attendance at the Board meeting. The Chair was pleased to note that copies of The Big Move were provided to the Board members and additional copies could be made available, if required.

INFORMATION ITEMS:

CEO 09-001

CEO's Report

Michael Fenn, CEO presented the report. After a brief discussion, the following ***amended*** resolution was moved:

RESOLVED:

THAT Report CEO 09-001 be received for information; **and**

THAT Staff be directed to prepare a report to the Board illustrating the potential savings realized by participants in the Transit Procurement Initiative in relation to the procurement experience of other transit properties [whether specifically identified or by category].

Carried

INFORMATION ITEMS

TOT 09-003

Report Back on TPI Contract Award

Chair Maclsaac introduced the Report Back on the TPI Contract Award, and advised that Vince Mauceri, General Manager, Transportation Operations & Technology was available to answer any questions.

RESOLVED:

THAT report TOT 09-003 on the 2009-2010 Transit Procurement Initiative (TPI) be received by the Board for information.

Carried

CA 09-010

2008/09 Budget – Q2 Report

Chair MacIsaac introduced the 2008/09 Q2 Budget to the Board and advised that Kim Lambert, Executive Lead, Corporate Affairs was available to answer any questions.

RESOLVED:

THAT the Board receive as information the 2008/09 Budget – Q2 Report as recommended by the Finance Committee and presented in the form attached as Schedule A to report CA 09-010;

Carried

DECISION ITEMS

LS 09-005

Public Service of Ontario Act, 2006

Chair MacIsaac introduced report: *Public Service of Ontario Act, 2006* to the Board.

RESOLVED:

THAT the memorandum attached as Appendix A to report LS 09-005 be approved by the Board for inclusion in the Board Manual.

Carried

ROUND TABLE:

There were no items discussed at the round table session.

MOTION TO ADJOURN: at 10:30 a.m.

Carried

Certified to be a true copy of minutes of a meeting of the Corporation's Board of Directors held on November 28, 2008.

Chair

Secretary