



Memorandum

To: Board of Directors
From: Rob MacIsaac
Chair
Date: February 19, 2010
Re: Appointment of Officers

RECOMMENDATION

RESOLVED:

THAT each of the following persons be appointed to the respective office set opposite his name to serve at the pleasure of the Board:

John Brodhead-	Vice President, Strategy and Communications
Robert Siddall -	Chief Financial Officer

BACKGROUND

Pursuant to Section 4.1 of By-Law No. 1, Metrolinx is authorized to appoint officers. After giving effect to the above resolution the following are the incumbent officers of Metrolinx:

<u>Name</u>	<u>Office</u>
Rob MacIsaac	Chair
Peter Smith	Vice-Chair
J. Robert S. Prichard	President and CEO
Gary McNeil	Managing Director, GO Transit
	Executive Vice President, Metrolinx
John Brodhead	Vice President, Strategy and Communications
Frances Chung	Treasurer
Jack Collins	Vice President, Project Implementation
John Howe	Vice President, Project Evaluation and Investment Strategy
Judy Knight	Vice President, Corporate Infrastructure
Mary Martin	General Counsel and Corporate Secretary
Greg Percy	Vice President, Operations
Heather Platt	Associate Corporate Secretary
Mary Proc	Vice President, Customer Service
Robert Siddall	Chief Financial Officer
Leslie Woo	Vice President, Policy and Planning
Penny Wyger	Vice President, Corporate Services

Under the Corporation's By-law No. 1 either the CEO alone or any two persons who are officers of the Corporation are authorized to sign Metrolinx contracts. Pre-contract execution responsibility for approving commitments on the basis of contract value is in addition to the contract execution requirement and is defined in the Corporation's Approval Authorization Policy. By-law No. 1 together with this Policy create a set of checks and balances which, in appropriate circumstances, permits approval by directors and managers provided that the final approval represented by contract execution remains at the CEO or two officer level.