



An agency of the Government of Ontario | Une agence du gouvernement de l'Ontario

AGENDA

BOARD OF DIRECTORS

THURSDAY, DECEMBER 8, 2016

8:00 A.M. – 4:20 P.M.

**METROLINX
UNION STATION WEST WING
PETER R. SMITH BOARDROOM
4th Floor
97 Front Street West
Toronto, Ontario
M5J 1E6**

CLOSED SESSION

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| 1. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 2. | CEO/Board In Camera Session | <i>Bruce McCuaig</i> |

PUBLIC SESSION (4TH FLOOR, PETER R. SMITH BOARDROOM)

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| 3. | Call to Order and Remarks by Chair
5 minutes (11:35 – 11:40 a.m.) | <i>Rob Prichard</i> |
| 4. | CEO's Report
10 minutes (11:40 – 11:50 a.m.) | <i>Bruce McCuaig</i> |
| 5. | Regional Express Rail Update
60 minutes (11:50 – 12:50 p.m.) | |
| | 5.1 Package 1 Procurement Update | <i>John Jensen</i> |
| | 5.2 GO Regional Express Rail Station Access Plan | <i>Leslie Woo</i> |
| | 5.3 GO Regional Express Rail New Stations
Update | <i>Leslie Woo</i> |

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BOARD OF DIRECTORS MEETING

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| 6. | Community Benefits Agreement
15 minutes (12:50 – 1:05 p.m.) | <i>Judy Pfeifer</i> |
| 7. | PRESTO Progress Update
15 minutes (1:05 – 1:20 p.m.) | <i>Robert Hollis</i> |
| 8. | Auditor General's Report
30 minutes (1:20 – 1:50 p.m.) | <i>Robert Siddall</i> |
| 9. | Letter of Direction and Minister's Mandate Letter
25 minutes (1:50 – 2:15 p.m.) | <i>Robert Siddall</i> |
| 10. | Customer Experience Committee Chair Update
10 minutes (2:15 – 2:25 p.m.) | <i>Marianne McKenna</i> |
| 11. | Appointment of Officers
5 minutes (2:25 – 2:30 p.m.) | <i>Robert Prichard</i> |
| 12. | Quarterly Reports
10 minutes (2:30 – 2:40 p.m.)
12.1 PRESTO
12.2 Operations
12.3 Planning and Policy
12.4 Communications and Public Affairs
12.5 Capital Projects | <i>Robert Hollis
Greg Percy
Leslie Woo
Judy Pfeifer
John Jensen</i> |

CLOSED SESSION

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| 13. | Approval of September 9, 2016 Minutes | <i>Mary Martin</i> |
| 14. | Contract and Transaction Approval | |
| 15. | Report of Board Standing Committees | |

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|------|--|-------------------------|
| 15.1 | Executive Committee | <i>Rob Prichard</i> |
| 15.2 | Audit, Finance & Risk Management Committee | <i>Bryan Davies</i> |
| 15.3 | Governance Committee | <i>Rahul Bhardwaj</i> |
| 15.4 | Human Resources & Compensation Committee | <i>Rose Patten</i> |
| 15.5 | Customer Experience Committee | <i>Marianne McKenna</i> |
| 16. | Other Business | <i>Rob Prichard</i> |

EXECUTIVE SESSIONS

- | | | |
|-----|-------------------|----------------------|
| 17. | Executive Session | <i>Board and CEO</i> |
| 18. | Executive Session | <i>Board Only</i> |
| 19. | Adjournment | <i>Rob Prichard</i> |