



To: Metrolinx Board of Directors
From: Mary E. Martin
Executive Vice President, General Counsel and Corporate Secretary
Date: December 8, 2016
Re: Appointment of Officers

Recommendations

RESOLVED:

THAT, effective as of the dates set out below, the Board affirms the appointment of the following persons to the offices opposite their name:

<u>Name</u>	<u>Office</u>	<u>Effective</u>
George Bell	Vice President, Safety & Security	November 28, 2016
Gerry Chaput	Vice President, Rapid Transit, Capital Projects Group	October 3, 2016

AND THAT the resignation of James Purkis, Executive Vice President, RER, effective September 9, 2016, be accepted.

Background

Metrolinx is authorized to appoint officers pursuant to Section 15 of the *Metrolinx Act, 2006* and Section 4.1 of By-Law No. 1. Brief biographies for each of the proposed officers are set out in Schedule "A".

Attachments

Schedule "A" Officer Biographies

Respectfully submitted,

Mary E. Martin
Executive Vice President, General Counsel and Corporate Secretary

SCHEDULE "A"**Officer Biographies****Gerry Chaput, Vice President, Rapid Transit, Capital Projects Group**

Gerry is a Professional Engineer who comes highly qualified to Metrolinx from the Ministry of Transportation where he most recently was the Assistant Deputy Minister, Provincial Highways Management Division. Gerry was responsible for the stewardship of all aspects of the provincial highway network, including its planning, design, construction, maintenance, corridor operations, and management of over 16,900 km of provincial highways and over 2800 bridges – assets that have a replacement value of \$82 B. The skills Gerry has gained with linear infrastructure in almost 30 years at the Ministry of Transportation will be an asset to Metrolinx and the senior leadership team.

George Bell, Vice President, Safety & Security

George comes to Metrolinx from Canada's west coast, and brings with him two decades of safety and security experience in both a railway and transit work environment, including occupational safety, operational safety & security, regulatory, safety culture, construction safety and emergency management. George has a master's degree in business administration (MBA) and is a certified Canadian Registered Safety Professional (CRSP) and Certified Protection Professional (CPP). George's career has been centred on safety and security at TransLink, and its subsidiary, the British Columbia Rapid Transit Company (BCRTC), which includes both SkyTrain and the West Coast Express. George received the Governor General's Award for Safety (Skytrain) in 2009 and a Gold Medal Award for security planning for the 2010 Vancouver Winter Olympics.