
SPECIAL MEETING OF THE METROLINX BOARD OF DIRECTORS

- DATE OF MEETING:** Friday, April 21, 2017
- TIME OF MEETING:** 10:30 a.m.
- PLACE OF MEETING:** Union Station West Wing
97 Front Street West
Toronto, Ontario M5J 1E6

Meeting Room 3A, 3rd Floor
- CHAIR:** J. Robert S. Prichard
- PRESIDENT & CEO:** John Jensen
- MEETING SECRETARY:** Mary Martin, Executive Vice President, General Counsel & Corporate Secretary
- MEMBERS PRESENT:** Kathy Bardswick (*via teleconference*)
Rahul Bhardwaj (*via teleconference*)
Bryan Davies (*via teleconference*)
Iain Dobson (*via teleconference*)
Janet Ecker (*via teleconference*)
Rose Patten (*via teleconference*)
Bonnie Patterson (*via teleconference*)
- REGRETS:** Upkar Arora
Bill Fisch
Anne Golden
Marianne McKenna
Howard Shearer (*recused*)
Carl Zehr
- OTHERS PRESENT:** Gerry Chaput, Acting Chief Capital Officer
Mark Ciavarro, Director, Third Parties & Property
Paul Jachymek, Senior Legal Counsel
Jamie Robinson, Director, Community Relations & Communications
Dorothy Wahl, Associate General Counsel
Alba Taylor, Senior Legal Counsel & Associate Corporate Secretary

1. Call to Order and Remarks by Chair

Chair Prichard called the meeting to order at 10:30 a.m.

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

As a result of Mr. Shearer's previously declared conflict of interest on discussions relating to Bombardier Transportation, Mr. Shearer was recused from the meeting.

2. Bombardier Update

Chair Prichard, and John Jensen, President and CEO, together with Chris Paliare, Paliare Roland Barristers, and Sharon Vogel, Borden Ladner Gervais LLP, provided an update on the LRV contract dispute legal proceedings and Metrolinx's options for moving forward with a vehicle supplier for its light rail program.

Staff met with Bombardier to explore settlement options while the judicial decision in Bombardier's injunction application was pending. Unfortunately an amicable solution could not be reached. The court subsequently issued a decision in favour of Bombardier.

[Redacted: Advice to Government, Economic and Other Interests, Solicitor-Client Privilege]

Following discussions with the Province, staff will report back on recommendations for moving forward at the April 27, 2017 Board meeting.

3. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 11:30 a.m.

Carried

J. Robert S. Prichard, Chair

Mary Martin, Secretary

c/s