

**BOARD OF DIRECTORS MEETING**

<b>DATE OF MEETING:</b>	July 28, 2020
<b>TIME OF MEETING:</b>	3:30 p.m.
<b>PLACE OF MEETING:</b>	Video & Audio Conference
<b>CHAIR:</b>	Donald A. Wright
<b>PRESIDENT &amp; CEO:</b>	Phil Verster
<b>MEETING SECRETARY:</b>	Alba Taylor, Corporate Secretary and Senior Legal Counsel
<b>MEMBERS PRESENT:</b>	Rick Byers Bryan Davies Janet Ecker Luigi Ferrara Michael Kraljevic Tony Marquis Emily Moore Reg Pearson Robert Poirier Clio Straram Paul Tsaparis
<b>REGRETS:</b>	None
<b>OTHERS PRESENT:</b>	Matt Clark, Chief Capital Officer Heather Platt, Chief Legal Officer Ian Smith, Chief Operating Officer Lena Azzou, Chief of Staff to the President & CEO Mark Ciavarro, Program Sponsor, Line 2 East Extension Vesna Dobric, Senior Board Coordinator Joshua Engel-Yan, Program Sponsor, Eglinton West Extension Steven Hobbs, Chief of Staff to the President & CEO Duncan Law, Head Sponsor, Subways Program Meghan Mulligan, Commercial Lead, Project Delivery, Infrastructure Ontario Steven Robins, Commercial Director, Subways Program, Infrastructure Ontario

## 1. Call to Order and Remarks by Chair

Chair Donald Wright called the meeting to order at 3:30 p.m. The Chair confirmed there was quorum and that the required notice of the meeting as stipulated under the By-Law of the Corporation had been sent.

No conflicts of interest were declared.

## 2. Eglinton Crosstown West Extension Advance Tunnel Contract RFP

Duncan Law, Head Sponsor, Subways Program, Joshua Engel-Yan, Program Sponsor, Eglinton West Extension, Meghan Mulligan, Commercial Lead, Project Delivery, Infrastructure Ontario, presented the request to approve the shortlisted proponents and issue the Advance Tunnel Contract RFP for the Eglinton Crosstown West Extension.

Staff reviewed the project scope, **[Redacted: Cabinet records, Economic and other interests.]**

Staff are seeking to notify the shortlisted proponents quickly of their selection for the project, to allow remaining teams to bid on other in-market procurements.

Staff described the purpose and composition of the peer review panel, reviewed scoring and evaluation results, and explained how prior performance is assessed.

**[Redacted: Economic and other interests.]**

The Board asked about project procurement and construction timelines, project and procurement risks, and scoring criteria for the RFP procurement. Staff noted that RFP evaluation criteria is still being evaluated. **[Redacted: Economic and other interests.]**

## 3. Scarborough Subway Extension Advance Tunnel Contract RFP

This item was discussed and approved together with the prior Eglinton Crosstown West Extension Advance Tunnel Contract RFP.

**[Redacted: Economic and other interests.]**

## 4. Other Business

There was no other business to discuss.

## 5. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 4:00 p.m.

**Carried**

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Donald A. Wright, Chair

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Alba Taylor, Secretary

c/s