

# METROLINX

(GREATER TORONTO TRANSPORTATION AUTHORITY)

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## BOARD MINUTES

### REGULAR MEETING OF BOARD NO. 16

**DATE OF MEETING:** Friday, October 24, 2008

**PLACE OF MEETING:** Westin Harbour Castle  
1 Harbour Square  
Regatta Room  
Toronto, ON  
10:00 a.m.

**CHAIR:** Rob Maclsaac

**MEMBERS PRESENT:** Roger Anderson  
Paul Bedford  
Gary Carr  
Fred Eisenberger  
Bill Fisch  
Adam Giambrone  
Norm Kelly  
Hazel McCallion  
Peter Smith (absent for one hour between 12:00 pm and 1:00 pm)

**REGRETS:** David Miller

**STAFF PRESENT:** Michael Fenn, CEO  
Mary Martin, Corporate Secretary  
Metrolinx Staff

**CALL TO ORDER:**

Chair Maclsaac called the meeting to order at 10:00 a.m.

Regrets were received from David Miller.

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

**DECLARATIONS OF INTEREST:**

The Chair requested declarations of potential conflicts of interest and none were declared.

**CONFIRMATION OF PREVIOUS MINUTES:**

*RESOLVED:*

***THAT*** the minutes of the Board meeting of September 26, 2008 be approved.

**Carried**

**AGENDA REVIEW:**

There were no further additions or changes to the Agenda.

**CHAIR'S REMARKS:**

Chair Maclsaac reported to the Board that Metrolinx had been engaged in a round a public and stakeholder consultations. Chair Maclsaac thanked the staff for all of its hard work and added that the process had been going well.

CEO 08-010

CEO's Report

Michael Fenn, CEO presented the report. After a brief discussion, the following resolution was moved:

*RESOLVED:*

**THAT** Report CEO 08-011 be received for information.

**INFORMATION ITEMS:**

Relationship of Growth Plan to RTP

Brad Graham, Assistant Deputy Minister at the Growth Secretariat of the Ministry of Energy and Infrastructure (MEI), delivered a presentation on the Relationship of the Growth Plan to the Regional Transportation Plan. Mr. Graham outlined that there are strong linkages between the Growth Plan and the RTP. He added that the policies of the Growth Plan set up an environment for the RTP to thrive. He confirmed that the draft RTP conforms with the Growth Plan. Each of the Chair and Mr. Graham commented on the helpful working relationship between MEI and Metrolinx.

ISP 08-012

Benefits Case Update

John Howe, General Manager, Investment Strategy & Projects presented a Benefits Case Update. After a Board discussion, the following resolution was moved:

*RESOLVED:*

**THAT** Report ISP 08-012 Benefits Case Update be received for information.

**Carried**

PP 08-015

Draft Regional Transportation Plan Progress Report

Leslie Woo, General Manger, Transportation Policy & Planning presented a progress report on the Draft Regional Transportation Plan. After a Board discussion, the following resolution was moved:

*RESOLVED:*

**THAT** report P&P 08-015, Draft Regional Transportation Plan Progress Report to the Metrolinx Board be received for information.

**Carried**

TOT 08-001

Ministry of Transportation Canadian Content for Transit Vehicle Procurement Policy

Vince Mauceri, General Manager, Transportation Operations & Technology presented an overview of the Ministry of Transportation's Canadian Content for Transit Vehicle Procurement Policy.

*RESOLVED:*

**THAT** report TOT 08-001 Ministry of Transportation Canadian Content for Transit Vehicle Procurement Policy be received for information.

**Carried**

CA 08-027

Capital Planning & Programming Process

Kim Lambert, Executive Lead, Corporate Affairs presented a report on the Capital Planning and Programming Process. After a Board discussion the following resolution was moved:

*RESOLVED:*

**THAT** the Board approve the methodology for the Metrolinx Capital Planning and Programming Process as outlined in report CA 08-027; and

**THAT** the Board direct staff to work with the Province and municipal/transit officials to establish eligibility cost criteria for capital projects.

**Carried**

**DECISION ITEMS:**

LS 08-010

Schedule of Meetings for the Board of Directors and  
Standing Committees for 2009

Rob MacIsaac, Chair presented the Schedule of Meetings for the Board of Directors and Standing Committees for 2009.

*RESOLVED:*

**THAT** the Board approve the schedule for the 2009 Metrolinx Board of Directors and Standing Committee meetings as set out in report LS 08-010.

**Carried**

LS 08-008                                 Code of Business Conduct and Ethical Behaviour for Directors

The Code of Business Conduct and Ethical Behaviour for Directors was presented by Mary Martin, General Counsel & Corporate Secretary

*RESOLVED:*

**THAT** the text appended as Appendix A to report number LS 08-008 (Code of Business Conduct and Ethical Behaviour for Directors) be approved by the Board for execution by each director.

**Carried**

LS 08-012                                 By-Law No. 4 – Procedural Matters

Mary Martin, General Counsel and Corporate Secretary presented By-Law No. 4 – Procedural Matters.

*RESOLVED:*

**THAT** the text appended to report LS 08-012 By-Law No. 4, being a by-law relating to general procedural matters, be approved and adopted as a by-law of the Corporation.

**Carried**

**ROUND TABLE:**

There were no items discussed at the round table session.

**MOTION TO ADJOURN:** at 1:15 pm

**Carried**

Certified to be a true copy of minutes of a meeting of the Corporation's Board of Directors held on October 24, 2008.

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**Chair**

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**Secretary**