

## **AGENDA**

### **BOARD OF DIRECTORS**

**MONDAY JANUARY 9, 2012**

**2:00 P.M. – 4:00 P.M.**

**METROLINX  
EXECUTIVE BOARDROOM  
6th floor  
20 Bay Street  
Toronto, Ontario  
M5J 2W3**

**CLOSED SESSION (60 minutes)  
2:00 – 3:00 P.M.**

- |           |   |  |
|-----------|---|--|
| <b>1.</b> | <b>CEO'S Report</b>                       | <i>Bruce McCuaig</i>                   |
| <b>2.</b> | <b>Crosstown Update</b>                   | <i>Bruce McCuaig/<br/>Jack Collins</i> |
| <b>3.</b> | <b>Contract and Transaction Approvals</b> |  |
| <b>4.</b> | <b>Agenda Proposals for Next Meeting</b>  | <i>Bruce McCuaig/<br/>Rob Prichard</i> |
| <b>5.</b> | <b>Other Business</b>                     | <i>Rob Prichard</i>                    |
| <b>6.</b> | <b>Executive Session</b>                  | <i>Board and CEO</i>                   |
| <b>7.</b> | <b>Executive Session</b>                  | <i>Board Only</i>                      |

# METROLINX

## AGENDA

BOARD OF DIRECTORS MEETING

MONDAY JANUARY 9, 2012

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**PUBLIC SESSION (60 minutes)**  
3:00 – 4:00 PM

- |     |   |                       |
|-----|---|-----------------------|
| 8.  | Call to Order and Remarks by Chair        | <i>Rob Prichard</i>   |
| 9.  | CEO's Report                              | <i>Bruce McCuaig</i>  |
| 10. | Amendment to By-Law No. 2 – Fare Increase | <i>Robert Siddall</i> |
| 11. | Adjournment                               | <i>Rob Prichard</i>   |