

AGENDA

BOARD OF DIRECTORS

WEDNESDAY APRIL 25, 2012

11:00 A.M. – 12:00 P.M.

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

PUBLIC SESSION

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| 1. | Call to Order and Remarks by Chair
5 minutes (11:00 – 11:05 a.m.) | <i>Rob Prichard</i> |
| 2. | CEO's Report
5 minutes (11:05 – 11:10 a.m.) | <i>Bruce McCuaig</i> |
| 3. | Toronto Transit Projects
50 minutes (11:10 – 12:00 p.m.) | <i>Jack Collins</i> |
| 4. | Adjournment | <i>Rob Prichard</i> |