



An agency of the Government of Ontario | Une agence du gouvernement de l'Ontario

AGENDA

BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 5, 2014

8:00 A.M. – 1:45 P.M.

METROLINX
UNION STATION WEST WING
PETER R. SMITH BOARDROOM
4th Floor
97 Front Street West
Toronto, Ontario
M5J 1E6

CLOSED SESSION

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| 1. | CEO/Board In Camera Session | <i>Bruce McCuaig</i> |
| 2. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 3. | Approval of Minutes – June 26, 2014 | <i>Mary Martin</i> |
| 4. | Appointment of Officers | <i>Rob Prichard</i> |
| 5. | Bank Signing Officers | <i>Robert Siddall/
Mary Martin</i> |
| 6. | Contract and Transaction Approvals | |

PUBLIC SESSION (10:30 a.m.)

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| 7. | Call to Order and Remarks by Chair
3 minutes (10:30 – 10:33 a.m.) | <i>Rob Prichard</i> |
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BOARD OF DIRECTORS MEETING

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| 8. | CEO's Report
5 minutes (10:33 – 10:38 a.m.) | <i>Bruce McCuaig</i> |
| 9. | Regional Express Rail
60 minutes (10:38 – 11:38 a.m.) | <i>Greg Percy</i> |
| 10. | Customer Service Committee Chair's Report
10 minutes (11:38 – 11:48 a.m.) | <i>Nick Mutton</i> |
| 11. | Five Year Strategic Plan 2013-2018
20 minutes (11:48 a.m. – 12:08 p.m.) | <i>Leslie Woo</i> |
| 12. | 2014-15 Business Plan and Capital and Operating Plan
10 minutes (12:08 – 12:18 p.m.) | <i>Robert Siddall</i> |
| 13. | Quarterly Reports
5 minutes (12:18 – 12:23 p.m.) | |
| | 13.1 Union Pearson Express | <i>Kathy Haley</i> |
| | 13.2 PRESTO | <i>Robert Hollis</i> |
| | 13.3 GO Transit | <i>Greg Percy</i> |
| | 13.4 Policy, Planning and Innovation | <i>Leslie Woo</i> |
| | 13.5 Strategic Communications | <i>Judy Pfeifer</i> |
| | 13.6 Rapid Transit Implementation | <i>Jack Collins</i> |
| | 13.7 Economic Analysis and Investment Strategy | <i>Robert Siddall</i> |

CLOSED SESSION

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| 14. | Report of Board Standing Committees: | |
| | 14.1 Executive Committee | <i>Rob Prichard</i> |
| | 14.2 Audit, Finance & Risk Management Committee | <i>Stephen Smith</i> |
| | 14.3 Governance Committee | <i>Joseph Halstead</i> |

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14.4 Human Resources & Compensation Committee *Rose Patten*

14.5 Customer Service Committee *Nick Mutton*

15. Agenda Proposals for Next Meeting *Bruce McCuaig/
Rob Prichard*

16. Other Business *Rob Prichard*

EXECUTIVE SESSIONS

17. Executive Session *Board and CEO*

18. Executive Session *Board Only*

19. Adjournment *Rob Prichard*