



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

AGENDA

BOARD OF DIRECTORS

THURSDAY, DECEMBER 11, 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

- | | | |
|----|---|----------------------|
| 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 – September 5, 2014 | <i>Mary Martin</i> |
| 4. | Amendments to By-Law | <i>Alba Taylor</i> |
| 5. | Contract and Transaction Approval | |

PUBLIC SESSION (10:00 a.m.)

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| 6. | Call to Order and Remarks by Chair
10 minutes (10:00 – 10:10 a.m.) | <i>Rob Prichard</i> |
| 7. | CEO's Report
10 minutes (10:10 – 10:20 a.m.) | <i>Bruce McCuaig</i> |

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BOARD OF DIRECTORS MEETING

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| 8. | Regional Express Rail Update
60 minutes (10:20 – 11:20 a.m.) | <i>Greg Percy
Leslie Woo and
others</i> |
| 9. | Customer Service Committee Chair’s Report
including Service Updates
10 minutes (11:20 – 11:30 a.m.) | <i>Richard Koroscil</i> |
| 10. | UP Express Update
30 minutes (11:30 a.m. – 12:00 p.m.) | <i>Kathy Haley</i> |
| 11. | Progress on Capital Projects
10 minutes (12:00 – 12:10 p.m.) | <i>Jack Collins</i> |
| 12. | Amendment to By-Law No. 2A – GO Transit Fare
Increase
10 minutes (12:10 – 12:20 p.m.) | <i>Robert Siddall/
Greg Percy</i> |
| 13. | Quarterly Reports
5 minutes (12:20 – 12:25 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 Capital Projects Group | <i>Jack Collins</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> |
| 14.4 | Human Resources & Compensation Committee | <i>Rose Patten</i> |
| 14.5 | Customer Service Committee | <i>Richard Koroscil</i> |
| 15. | Agenda Proposals for Next Meeting | <i>Bruce McCuaig/
Rob Prichard</i> |
| 16. | Other Business | <i>Rob Prichard</i> |

EXECUTIVE SESSIONS

- | | | |
|-----|-------------------|----------------------|
| 17. | Executive Session | <i>Board and CEO</i> |
| 18. | Executive Session | <i>Board Only</i> |
| 19. | Adjournment | <i>Rob Prichard</i> |