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AGENDA

SPECIAL MEETING OF THE METROLINX BOARD OF DIRECTORS

TUESDAY, FEBRUARY 23, 2016
5:30 P.M. – 6:30 P.M.

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 *Bruce McCuaig*

PUBLIC SESSION (4TH FLOOR, PETER R. SMITH BOARDROOM)

2. Call to Order and Remarks by Chair
5 minutes (6:00 – 6:05 p.m.) *Rob Prichard*
3. UP Express Business Strategy
25 minutes (6:05 – 6:30 p.m.) *Bruce McCuaig/
Kathy Haley*
4. Adjournment *Rob Prichard*