



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

AGENDA

BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 9, 2016

8:00 A.M. – 1:52 P.M.

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

CLOSED SESSION (MEETING ROOM 3A)

1. CEO/Board In Camera Session *Bruce McCuaig*
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Approval of June 28, 2016 Minutes *Mary Martin*

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

4. Call to Order and Remarks by Chair *Rob Prichard*
5 minutes (9:45 – 9:50 a.m.)
5. CEO's Report *Bruce McCuaig*
5 minutes (9:50 – 9:55 a.m.)

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| <p>6. Regional Express Rail Update
40 minutes (9:55 – 10:35 a.m.)</p> | <p><i>Leslie Woo/
John Jensen/
Judy Pfeifer</i></p> |
| <p>7. Service Update
15 minutes (10:35 – 10:50 a.m.)</p> | <p><i>Greg Percy</i></p> |
| <p>8. Customer Experience Committee Chair Report
10 minutes (10:50 – 11:00 a.m.)</p> | <p><i>Marianne
McKenna</i></p> |
| <p>9. Sustainability Strategy
20 minutes (11:00 – 11:20 a.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>10. Metrolinx 2016/17 Business Plan
15 minutes (11:20 – 11:35 a.m.)</p> | <p><i>Robert Siddall</i></p> |
| <p>11. Quarterly Reports
5 minutes (11:35 – 11:40 a.m.)</p> <ul style="list-style-type: none">11.1 PRESTO11.2 Operations11.3 Planning and Policy11.4 Communications and Public Affairs11.5 Capital Projects | <p><i>Robert Hollis
Greg Percy
Leslie Woo
Judy Pfeifer
John Jensen</i></p> |
| <p>CLOSED SESSION
(4TH FLOOR, PETER R. SMITH BOARDROOM)</p> | |
| <p>12. Report of Board Standing Committees</p> <ul style="list-style-type: none">12.1 Executive Committee12.2 Audit, Finance & Risk Management
Committee12.3 Governance Committee12.4 Human Resources & Compensation
Committee | <p><i>Rob Prichard
Bryan Davies</i></p> <p><i>Rahul Bhardwaj
Rose Patten</i></p> |

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12.5 Customer Experience Committee

*Marianne
McKenna*

13. Agenda Proposals for Next Meeting

14. Other Business

EXECUTIVE SESSIONS

15. Executive Session

Board and CEO

16. Executive Session

Board Only

17. Adjournment

Rob Prichard