



BOARD OF DIRECTORS

AGENDA

Wednesday, April 10, 2019

8:00 A.M. - 3:45 P.M.

UNION STATION WEST WING • J. ROBERT S. PRICHARD BOARDROOM
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION

1. CEO/Board In Camera Session *Board and CEO*
60 minutes (8:00 - 9:00 a.m.)
2. Strategic Objectives *Senior Management Team*
60 minutes (9:00 - 10:00 a.m.)

BREAK

15 minutes (10:00 - 10:15 a.m.)

3. Approval of Minutes *Alba Taylor*
3.1 February 7, 2019
3.2 March 1, 2019
4. Business Items *Annalise Czerny/
Mark Childs*
20 mins (10:15 - 10:35 a.m.)
5. I&IT Support Services Update *Sandy Linke*
10 mins (10:35 - 10:45 a.m.)
6. TOD Implementation Framework *Leslie Woo/
Michael Norton/
Nadine Navarro*
45 minutes (10:45 - 11:30 a.m.)
7. Organizational Development *Matt Clark/
Heather Platt*
60 minutes (11:30 - 12:30 p.m.)

LUNCH BREAK

30 minutes (12:30 - 1:00 p.m.)

PUBLIC SESSION

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| 8. | Call to Order and Remarks by Chair
5 minutes (1:00 - 1:05 p.m.) | <i>Don Wright</i> |
| 9. | Safety Moment
5 minutes (1:05 - 1:10 p.m.) | Helen Ferreira-Walker |
| 10. | CEO's Report
10 minutes (1:10 - 1:20 p.m.) | <i>Phil Verster</i> |
| 11. | By-law Changes
20 minutes (1:20 - 1:40 p.m.) | <i>Leslie Woo/
Mark Childs</i> |
| 12. | Ridership
20 minutes (1:40 - 2:00 p.m.) | <i>Ken Kuschei/
Maureen McLeod</i> |
| 13. | LRT Station Naming
15 minutes (2:00 - 2:15 p.m.) | <i>Leslie Woo/
Jamie Robinson</i> |
| 14. | TOD Implementation Framework
30 minutes (2:15 - 2:45 p.m.) | <i>Leslie Woo/
Michael Norton/
Nadine Navarro</i> |

BREAK

15 minutes (2:45 - 3:00 p.m.)

EXECUTIVE SESSIONS

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| 15. | Executive Session
30 minutes (3:00 - 3:30 p.m.) | <i>Board and CEO</i> |
| 16. | Executive Session
15 minutes (3:30 - 3:45 p.m.) | <i>Board Only</i> |
| 17. | Adjournment | <i>Don Wright</i> |