

To: Metrolinx Board of Directors
From: Alba Sandre Taylor, *Corporate Secretary*
Date: May 15, 2019
Re: **Appointment of Officers**

Recommendation**RESOLVED:**

THAT the individuals identified below be appointed to the offices set out opposite their name, effective as of the dates indicated:

Name	Office	Effective Date
Mathieu Goetzke	Chief Planning Officer (A)	April 15, 2019
Ian Smith	Deputy Chief Operating Officer	April 22, 2019
Leslie Woo	Chief Development Officer, Transit Oriented Development (A)	April 15, 2019

AND THAT after giving effect to the foregoing resolution, the incumbent officers of Metrolinx are confirmed as set out in Schedule "A" to the Corporate Secretary's May 15, 2019 Board report.

Background

Metrolinx is authorized to appoint officers pursuant to Section 15 of the *Metrolinx Act, 2006* and Section 4.1 of By-Law No. 1.

Brief biographies for the officer appointments are set out in Schedule "B". In order to provide leadership for Metrolinx's and Infrastructure Ontario's (IO) role in advancing Transit Oriented Development (TOD), two appointments are for interim acting roles - the first to provide leadership for the joint Metrolinx-IO TOD program, as Chief Development Officer, and the second to fill a vacancy left by the first.

After giving effect to the recommended resolution, the incumbent officers of Metrolinx will be as set out in Schedule "A".

Attachment

Schedule "A" Incumbent Officers of Metrolinx (effective May 15, 2019)
Schedule "B" Officer Biographies

Respectfully submitted,

Alba Sandre Taylor, *Corporate Secretary*

Schedule "A"
Incumbent Officers of Metrolinx

	<i>Name</i>	<i>Title</i>	<i>Appointed</i>
1.	George Bell	Vice President, Safety & Security	28/Nov/2016
2.	Thom Budd	Vice-President, Network Infrastructure	24/Jul/2017
3.	Gerry Chaput	EVP, Program Management	22/Oct/2018
4.	Mark Childs	Chief Marketing Officer	28/May/2018
5.	Mark Ciavarro	Vice President, Pre-Construction Services	28/Nov/2017
6.	Matt Clark	Chief Capital Officer (A)	22/Jan/2019
7.	Annalise Czerny	Executive Vice President, PRESTO	17/Jul/2018
8.	Don Dinnin	Vice President, Procurement Services	14/Jul/2014
9.	Fawad Ebraemi	Vice President, Operations and Deployment PRESTO	26/Mar/2018
10.	Spencer Gibbens	Head Sponsor	28/May/2018
11.	Mathieu Goetzke	Chief Planning Officer (A)	15/Apr/2019
12.	David Gould*	Treasurer	14/Feb/2013
13.	Jennifer Gray*	Chief Financial Officer	06/Dec/2018
14.	Lorraine Huinink	Vice President, Corporate Real Estate	03/Apr/2018
15.	Andre Lalonde	Vice President, Transit Operations	28/Feb/2018
16.	Gunta Mackars	Vice President, Design Excellence	02/Aug/2017
17.	Greg Percy*	Chief Operating Officer	09/Nov/2013
18.	Heather Platt*	Executive Vice President, General Counsel	02/Nov/2018
19.	Jamie Robinson	Chief Communications and Public Affairs Officer (A)	23/Nov/2018
20.	Jessalynn Selby	Vice President, Customer Service Delivery (A)	09/Oct/2018
21.	Ian Smith	Deputy Chief Operating Officer	22/Apr/2019
22.	Alba Sandre Taylor	Corporate Secretary	07/Dec/2018
23.	Phil Verster *	President and Chief Executive Officer	02/Oct/2017
24.	Helen Ferreira-Walker	Chief Human Resources Officer	03/Nov/2014
25.	Michael Wolczyk	Vice President, GO Capital Infrastructure	09/May/2014
26.	Leslie Woo	Chief Development Officer (A)	15/Apr/2019
27.	Donald Wright*	Chair	13/Aug/2018
28.	Peter Zuk	Chief Program Officer, Special Programs	22/Jan/2019

* Banking Signing Officer

Schedule "B" Officer Biography

Mathieu Goetzke, Chief Planning Officer (A)

Mathieu Goetzke joined Metrolinx in August, 2018 as Vice President, Project Planning. In his role as Chief Planning Officer (A), he is leading the Planning Division, the Design Division and the Sponsor Office to ensure that transit projects deliver on the benefits that the Province and its municipal partners are seeking. Mathieu brings more than 18 years of knowledge and experience, with a focus on engineering, urban planning and development, and transportation. Previously, Mathieu was Co-Deputy City Manager for Urban Development and Quality of Life in the City of Lille, France, and before that, Head of European and International Affairs for Transportation Research and Innovation in France's Ministry of Public Works, Transportation and Housing. Mathieu holds a Master of Science in Engineering - Economic Systems and Operations Research from Stanford University, is Ingénieur des Ponts, des Eaux et Forêts (equivalent to Master of Science) École Nationale des Ponts et Chaussées, Paris, France; and is also Ingénieur de l'École Polytechnique, Palaiseau, France.

Ian Smith, Deputy Chief Operating Officer

Ian brings with him twenty-seven years of experience in the rail industry, in both the freight and passenger businesses. Most recently, Ian has served as the Executive Director of East Midlands Trains, which operates high-speed trains to and from London and regional train services across the East Midlands and South Yorkshire, U.K. During his 7 years in this role, he has had oversight of both Operations and Safety. With safety, customer satisfaction and on-time performance being Metrolinx's highest priorities, Ian's experience will further strengthen Metrolinx's teams. In his role as Deputy COO, Ian will work closely with Greg Percy, Chief Operating Officer, as a member of his senior leadership team. Ian will play a key role as Metrolinx transforms to support further GO expansion, increase our customer satisfaction and increase ridership.

Leslie Woo, Chief Development Officer (A)

Leslie has been Metrolinx's Chief Planning Officer since 2009. She is an experienced executive well recognized in the land development arena and was responsible for Metrolinx's Corporate Real Estate department. She is a Governing Trustee and member of America's Executive Committee of the Urban Land Institute, and has been honoured by the Toronto Commercial Real Estate community amongst the Bisnow 2019 Toronto Power Women. Leslie received a Bachelor of Environmental Studies and a Bachelor of Architecture from the University of Waterloo where she also studied Urban and Regional Planning. She is also the 2015 recipient of the Renison University College Distinguished Alumna Award. As Chief Development Officer (A), Leslie will have direct reporting relationship to both the CEO of Metrolinx and the CEO of Infrastructure Ontario.