

BOARD OF DIRECTORS MEETING

- DATE OF MEETING:** November 6, 2020
- TIME OF MEETING:** 2:00 p.m.
- PLACE OF MEETING:** Video & Audio Conference
- CHAIR:** Donald A. Wright
- PRESIDENT & CEO:** Phil Verster
- MEETING SECRETARY:** Alba Taylor, Corporate Secretary and Senior Legal Counsel
- MEMBERS PRESENT:** Rick Byers
Bryan Davies
Janet Ecker
Luigi Ferrara
Diana Fletcher
Michael Kraljevic
Tony Marquis
Emily Moore
Reg Pearson
Robert Poirier
Sylvie Tessier
Paul Tsaparis
- REGRETS:** Clio Straram
- OTHERS PRESENT:** Matt Clark, Chief Capital Officer
Annalise Czerny, Chief of PRESTO
Martin Gallagher, Chief Safety Officer
Jennifer Gray, Chief Financial Officer
Heather Platt, Chief Legal Officer
Ian Smith, Chief Operating Officer
Jennifer van der Valk, Chief Planning Officer (A)
Tom Aylward-Nally, Manager and Senior Advisor to the Chief Capital Officer
Lena Azzou, Chief of Staff to the President & CEO
Rose Butler, Manager and Senior Advisor to the Chair
Daniel Cicero, Sponsor, Ontario Line
Stephanie Davies, Executive Vice President, GO Expansion
Vesna Dobric, Senior Board Coordinator
Joseph Ehrlich, Manager, Project Planning - Rapid Transit

Sarah Farooq, Senior Advisor to the Chief Planning Officer
Spencer Gibbens, RER Head Sponsor
Kelly Hagan, Vice President, Community Relations and Communications
Steven Hobbs, Chief of Staff to the President and CEO
Richard Johnston, Executive Vice President, Subway Program
Daniel Kucharczuk, Advisor, Station Planning
Duncan Law, Head Sponsor, Subway Program
Malcolm Mackay, Program Sponsor, Ontario Line
Michael Norton, Chief of Development (A)
Teddy Tang, Senior Manager and Advisor to the Chief Financial Officer
Gord Troughton, Vice President, GO Expansion, Project Delivery
Richard Tucker, Vice President, Ontario Line
Meghan Wong, Vice President TOC - Heavy Rail, Business Strategy and Land Development

1. Call to Order and Remarks by Chair

Chair Donald Wright called the meeting to order at 2:00 p.m. The Chair confirmed there was quorum and that the required notice of the meeting as stipulated under the By-Law of the Corporation had been sent.

[Redacted: Personal information.]

No other conflicts of interest were declared.

2. CEO/Board In Camera Session

The Board met in the absence of staff other than the President and Chief Executive Officer.

[Redacted: Economic and other interests of Ontario.]

3. Capital Project Progress

Staff joined the meeting in progress at 3:00 p.m.

Matt Clark, Chief Capital Officer, presented an update on the progress various capital projects across the entire capital projects program including GO Expansion early works and station projects, the Union Station Enhancement Project (USEP), Rapid Transit light rail and bus rapid transit projects, and the subways program.

The Board noted the magnitude and complexity of the capital program, and

complimented staff for their expertise and high quality work, pointing for example to recent adjustments to the procurement approach for various projects undertaken in response to changing market conditions.

The Board asked about the status of Metrolinx's parking strategy and whether there is an opportunity now to move it forward. Staff agreed to bring Metrolinx's parking strategy to the Board for reconsideration in the new year.

[Redacted: Economic and other interests of Ontario, Advice to Government.]

Finally, the Board asked how Metrolinx's tracks progress on its capital program.

At the November 26, 2020 Board meeting the Capital Oversight Committee will begin reporting into the Board, and will include within its report the capital program's quarterly health check report.

4. **[Redacted: Economic and other interests of Ontario, Advice to Government, Cabinet records.]**
5. **[Redacted: Economic and other interests of Ontario, Advice to Government, Cabinet records.]**
6. **[Redacted: Economic and other interests of Ontario, Advice to Government, Cabinet records.]**
7. **[Redacted: Economic and other interests of Ontario, Advice to Government.]**
8. **[Redacted: Economic and other interests of Ontario, Advice to Government.]**
9. **Other Business**

The Board discussed letters of recognition sent by the Chair on behalf of the Board to the outgoing chairs of the PRESTO and Capital Oversight Subcommittees, as part of their transition from subcommittees to Board-reporting committees.

[Redacted: Economic and other interests of Ontario.]

There was no other business to discuss.

10. Executive Session

The Board held an executive session in the absence of staff other than the CEO.

11. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 5:00 p.m.

Carried

Donald A. Wright, Chair

Alba Taylor, Secretary

c/s