



# BOARD OF DIRECTORS

## AGENDA

Thursday, March 25, 2021

8:00 A.M. - 12:00 P.M.

Watch the public session at <http://www.metrolinx.com>

### CLOSED SESSION

1. CEO/Board In-Camera Session  
45 minutes (8:00 - 8:45 a.m.) *Board and CEO*
2. Key Objectives  
30 minutes (8:45 - 9:15 a.m.) *SMT*
3. Subways Program Update  
30 minutes (9:15 - 9:45 a.m.) *Duncan Law*
4. 2021-2022 Business Plan  
10 minutes (9:45 - 9:55 a.m.) *Jennifer Gray*

### BREAK

15 minutes (9:55 - 10:10 a.m.)

### PUBLIC SESSION

5. Call to Order and Remarks by Chair  
3 minutes (10:10 - 10:13 a.m.) *Don Wright*
6. Safety Moment  
2 minutes (10:13 - 10:15 a.m.) *Steve Levene*
7. CEO's Report  
10 minutes (10:15 - 10:25 a.m.) *Phil Verster*
8. Capital Projects Progress  
10 minutes (10:25 - 10:35 a.m.) *Matt Clark*
9. Ontario Line: Above Ground Benefits  
10 minutes (10:35 - 10:45 a.m.) *Duncan Law/  
Malcolm MacKay*

10. Yonge North Subway Extension  
10 minutes (10:45 - 10:55 a.m.)

*Duncan Law/  
Stephen Collins*

11. Let's Get Ready to Ride  
15 minutes (10:55 - 11:10 a.m.)

*Leslie Millan/  
Maureen McLeod*

12. Quarterly Reports  
12.1 PRESTO  
12.2 Operations  
12.3 Planning  
12.4 Capital Projects  
12.5 Marketing  
12.6 Communications

*Fawad Ebraemi  
Ian Smith  
Karla Avis-Birch  
Matt Clark  
Mark Childs  
Jennifer van der Valk*

## CLOSED SESSION

13. Consent Items  
13.1 November 26, 2020 Minutes  
13.2 January 21, 2021 Minutes  
13.3 February 11, 2021 Minutes  
13.4 Appointment of Officers

*Alba Taylor*

14. Report of Board Standing Committees  
40 minutes (11:10 - 11:50 a.m.)  
14.1 Executive Committee  
14.2 Audit, Finance & Risk Management  
Committee  
14.3 Capital Oversight Committee  
14.4 Customer Experience Committee  
14.5 Governance Committee  
14.6 Human Resources & Compensation  
Committee  
14.7 PRESTO Committee  
14.8 Real Estate Committee

*Don Wright  
Bryan Davies*

*Emily Moore  
Luigi Ferrara  
Janet Ecker  
Reg Pearson*

*Paul Tsaparis  
Robert Poirier*

15. Other Business

*Don Wright*

## EXECUTIVE SESSIONS

16. Executive Session  
5 minutes (11:50 - 11:55 a.m.)

*Board and CEO*

17. Executive Session  
5 minutes (11:55 - 12:00 p.m.)

*Board Only*

18. Adjournment

*Don Wright*