
BOARD OF DIRECTORS

DATE OF MEETING:	August 17, 2022
TIME OF MEETING:	1:00 p.m.
PLACE OF MEETING:	Video & Audio Conference
CHAIR:	Donald Wright
PRESIDENT & CEO:	Phil Verster
MEETING SECRETARY:	Alba Sandre Taylor, Vice President & Corporate Secretary
MEMBERS PRESENT:	Bryan Davies Luigi Ferrara Debbie Hutton Michael Kraljevic Tony Marquis Emily Moore Reg Pearson Robert Poirier Sylvie Tessier
REGRETS:	James Dodds Janet Ecker Paul Tsaparis
OTHERS PRESENT:	Karla Avis-Birch, Chief Planning Officer Mark Childs, Chief Marketing Officer Matt Clark, Chief Capital Officer Stephanie Davies, Chief Capital Officer (GO & UP) Martin Gallagher, Chief Safety Officer Fiona Gardner, Chief Human Resources Officer (A) Jennifer Gray, Chief Financial Officer Barclay Hancock, Chief Payments Officer Karima Hashmani, Chief Inclusion Officer Andrew Hope, Chief Capital Officer (Rapid Transit) David Jang, Chief Communications Officer Steve Levene, Chief Operating Officer - Rapid Transit Michael Norton, Chief Development Officer Heather Platt, Chief Legal Officer

Ian Smith, Chief Operating Officer
Tom Aylward Nally, Senior Manager & Advisor to the Chief Capital Officer
Sherrie Barns, Director, Property Acquisitions
Danielle Bury, Director, Hamilton LRT
Caroline Busbridge, Manager & Senior Advisor to the Chief Operating Officer
Sharyn Byrne-Nearing, Vice President, Brand and Marketing
Daniel Cicero, Sponsor Ontario Line
Joseph Costigan, Sponsor Hamilton LRT
Vesna Dobric, Senior Advisor, Board Governance
Sarah Farooq, Senior Advisor to the Chief Communications Officer
Jason Fellen, Vice President, Hamilton LRT
Rob Genoway, Director, Legal Services
Paul Goldberg, Senior Manager, Investment Panel Office
Angeline Hawthorn, Senior Advisor, Capital Projects Group
Steven Hobbs, Chief of Staff to the President & CEO
Michael Hodge, Director, Relocation Services
Mishaal Hussain-Surani, Chief of Staff to the President & CEO
Giulia Ilacqua, Senior Advisor Office of the President & CEO
John Im, Program Sponsor, Hamilton LRT
Mahin Irani, Senior Advisor Governance
Uzair Jalil, Vice President, Procurement Services
Kaitlin Lee-Bun, Senior Advisor Chief Safety Officer
Tyson Orlic, Vice President, Development - Heavy Rail
Malcolm MacKay, Program Sponsor, Ontario Line
Paul Manhire, Executive Vice President, Light Rail & Bus Project Delivery
Becca Nagorsky, Vice President, Stations Planning
Nadine Navarro, Head Sponsor, Stations
Jason Ryan, Vice President, Pre-Construction Services
Margo Stewart, Senior Advisor Capital Projects Group
Richard Tucker, Vice President, Subway Project Delivery - Ontario Line
Bill Tucker, OLDP Delivery Director
Nadia Wells, Manager, Portfolio Management
Francis Wolfram, Senior Advisor
Christopher Turner, Commercial Director - Subways, Infrastructure Ontario

CLOSED SESSION

1. Call to Order, Land Acknowledgment and Conflicts

Chair Donald Wright called the meeting to order at 1:00 p.m. The Chair confirmed there was quorum and that the required notice of meeting as stipulated under the By-Law of the Corporation had been sent.

On behalf of the Board, the Chair acknowledged that the Board was meeting on lands traditionally occupied by Indigenous Peoples, including the Anishnabeg, the Haudenosaunee and the Wendat peoples, and affirmed Metrolinx's commitment to conducting business and building meaningful relationships with Indigenous communities upon the foundation of trust, respect and collaboration.

[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.

3. Safety Moment

Staff joined the meeting at 1:32 p.m.

Stephanie Davies, Chief Capital Officer (GO & UP), reviewed safety and security measures and the group held a safety moment.

4. Ontario Line

[Redacted: Economic and Other Interests, Cabinet Records.]

[Redacted: Personal Information.]

[Redacted: Economic and Other Interests.]

5. HaLRT TA Services Contract Tender and Award

[Redacted: Personal Information.]

[Redacted: Economic and Other Interests.]

6. [Redacted: Economic and Other Interests, Relations with Other Governments.]

7. [Redacted: Economic and Other Interests.]

8. Other Business

There was no other business to discuss.

9. In Camera Meeting of the Board

The Board held an *in camera* session in the absence of staff.

10. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 2:35 p.m.

Donald A. Wright, Chair

Alba Sandre Taylor, Secretary

c/s