
BOARD OF DIRECTORS

DATE OF MEETING:	January 25, 2022
TIME OF MEETING:	5:00 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 Rick Byers Luigi Ferrara Diana Fletcher Michael Kraljevic Tony Marquis Emily Moore Reg Pearson Robert Poirier Sylvie Tessier Paul Tsaparis
REGRETS:	Janet Ecker
OTHERS PRESENT:	Vesna Dobric, Senior Advisor, Board Governance

1. Call to Order

Chair Donald Wright called the meeting to order at 5:06 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.

No conflicts of interest were declared.

2. Discussion

[Redacted: Economic and Other Interests, Advice to Government, Cabinet Records, Solicitor-Client Privilege.]

3. Executive Session

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

4. Adjournment

There being no further business before the Executive Committee, the meeting was adjourned at 6:34 p.m.

Donald A. Wright, Chair

Alba Sandre Taylor, Secretary

c/s