



# BOARD OF DIRECTORS

## AGENDA

Thursday, September 23, 2021

3:00 P.M. - 3:45 P.M.

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

### CLOSED SESSION

1. Call to Order and Remarks by Chair *Don Wright*  
5 minutes (3:00 - 3:05 p.m.)
2. COVID-19 Update *Phil Verster*  
15 minutes (3:05 - 3:20 p.m.)
3. Other Business *Don Wright*  
5 minutes (3:20 - 3:25 p.m.)

### BREAK

5 minutes (3:25 - 3:30 p.m.)

### PUBLIC SESSION

4. Call to Order and Remarks by Chair *Don Wright*  
3 minutes (3:30 - 3:33 p.m.)
5. Safety Moment *Ian Smith*  
2 minutes (3:33 - 3:35 p.m.)
6. London GO Service By-law Change *Laura Kutisker-Jacobson/  
Samantha Reynolds*  
10 minutes (3:35 - 3:45 p.m.)
7. Adjournment *Don Wright*