



# BOARD OF DIRECTORS

## AGENDA

Thursday, June 30, 2022

8:00 A.M. - 12:30 P.M.

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

### CLOSED SESSION

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| 1. | Call to Order and Remarks by Chair<br>5 minutes (8:00 - 8:05 a.m.)              | <i>Don Wright</i>  |
| 2. | CEO/Board In Camera Session<br>60 minutes (8:05 - 9:05 a.m.)                    | <i>Board and CEO</i>   |
| 3. | Strategic Objectives and Key Success Factors<br>20 minutes (9:05 - 9:25 a.m.)   | <i>Justyna Witek/Fay Pittman/<br/>Eve Wiggins/Daniela Aubry/<br/>Kelly Hagan</i> |
| 4. | Environmental, Social, and Governance Strategy<br>10 minutes (9:25 - 9:35 a.m.) | <i>Jennifer Gray/<br/>Lena Azzou</i>   |
| 5. | Inclusion and Engagement Transformation Plan<br>10 minutes (9:35 - 9:45 a.m.)   | <i>Karima Hashmani</i>   |
| 6. | Light Rail Transit Update<br>25 minutes (9:45 - 10:10 a.m.)                     | <i>Steve Levene/<br/>Paul Manhire</i>  |
| 7. | Business Items<br>25 minutes (10:10 - 10:35 a.m.)                               | <i>SMT</i>   |

### BREAK

10 minutes (10:35 - 10:45 a.m.)

### PUBLIC SESSION

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| 8. | Call to Order and Land Acknowledgment<br>1 minute (10:45 - 10:46 a.m.) | <i>Don Wright</i> |
| 9. | Safety Moment<br>2 minutes (10:46 - 10:48 a.m.)                        | <i>David Jang</i> |

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| <p><b>10.</b> Chair’s Remarks<br/>2 minutes (10:48 - 10:50 a.m.)</p>   | <p><i>Don Wright</i></p>   |
| <p><b>11.</b> CEO’s Report<br/>12 minutes (10:50 - 11:02 a.m.)</p>   | <p><i>Phil Verster</i></p>   |
| <p><b>12.</b> Let’s Get Ready to Ride<br/>10 minutes (11:02 - 11:12 a.m.)</p>  | <p><i>Sharyn Byrne-Nearing/<br/>Kelly Hagan</i></p>  |
| <p><b>13.</b> Capital Projects Progress<br/>15 minutes (11:12 - 11:27 a.m.)</p>  | <p><i>Matt Clark</i></p>   |
| <p><b>14.</b> 2021-2022 Annual Report<br/>5 minutes (11:27 - 11:32 a.m.)</p>   | <p><i>David Jang/<br/>Jennifer Gray</i></p>  |
| <p><b>15.</b> Open Payments By-law Amendment<br/>5 minutes (11:32 - 11:37 a.m.)</p>  | <p><i>Trish Colley</i></p>   |
| <p><b>16.</b> Quarterly Reports<br/>3 minutes (11:37 - 11:40 a.m.)</p> <ul style="list-style-type: none"> <li>16.1 PRESTO</li> <li>16.2 Operations</li> <li>16.3 Planning</li> <li>16.4 Capital Projects</li> <li>16.5 Marketing</li> <li>16.6 Communications</li> </ul> | <p><i>Barclay Hancock<br/>Ian Smith<br/>Karla Avis-Birch<br/>Matt Clark<br/>Mark Childs<br/>David Jang</i></p> |

**CLOSED SESSION**

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| <p><b>17.</b> Consent Items<br/>5 minutes (11:40 - 11:45 a.m.)</p> <ul style="list-style-type: none"> <li>17.1 Approval of February 17, 2022 Minutes</li> <li>17.2 Approval of March 30, 2022 Minutes</li> <li>17.3 Appointment of Officers</li> </ul> | <p><i>Alba Taylor</i></p> |
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**18.** Report of Board Standing Committees

**30 minutes (11:45 - 12:15 a.m.)**

18.1 Executive Committee

*Don Wright*

18.2 Audit, Finance & Risk Management  
Committee

*Bryan Davies*

18.3 Capital Oversight Committee

*Emily Moore*

18.4 Customer Experience Committee

*Luigi Ferrara*

18.5 Governance Committee

*Janet Ecker*

18.6 Human Resources & Compensation  
Committee

*Reg Pearson*

18.7 PRESTO Committee

*Paul Tsaparis*

18.8 Real Estate Committee

*Robert Poirier*

**19.** Other Business

*Don Wright*

## EXECUTIVE SESSIONS

**20.** Executive Session

**8 minutes (12:15 - 12:23 p.m.)**

*Board and CEO*

**21.** Executive Session

**7 minutes (12:23 - 12:30 p.m.)**

*Board Only*

**22.** Adjournment

*Don Wright*