



BOARD OF DIRECTORS STRATEGY SESSION

AGENDA

Wednesday, May 15, 2019

8:30 A.M. - 5:00 P.M.

UNION STATION WEST WING • J. ROBERT S. PRICHARD BOARDROOM
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION

1. CEO/Board In Camera Session *Board and CEO*
60 minutes (8:30 - 9:30 a.m.)
2. Metrolinx Future Planning *Mark Childs/
Mathieu Goetzke*
60 minutes (9:30 - 10:30 a.m.)

BREAK

15 minutes (10:30 - 10:45 a.m.)

3. PRESTO Update *Annalise Czerny*
45 minutes (10:45 - 11:30 a.m.)
4. Commercial Management *Heather Platt*
45 minutes (11:30 - 12:15 p.m.)
5. OnCorr Procurement *Matt Clark/
Charl van Niekerk*
15 minutes (12:15 - 12:30 p.m.)

LUNCH BREAK

30 minutes (12:30 - 1:00 p.m.)

PUBLIC SESSION

6. Call to Order and Remarks by Chair *Don Wright*
5 minutes (1:00 - 1:05 p.m.)

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| 7. | Safety Moment
5 minutes (1:05 - 1:10 p.m.) | <i>Matt Clark</i> |
| 8. | CEO's Report
10 minutes (1:10 - 1:20 p.m.) | <i>Phil Verster</i> |
| 9. | Appointment of Officers
5 minutes (1:20 - 1:25 p.m.) | <i>Alba Taylor</i> |
| 10. | Revenue Protection
20 minutes (1:25 - 1:45 p.m.) | <i>George Bell</i> |
| 11. | On-Time Performance
20 minutes (1:45 - 2:05 p.m.) | <i>Andre Lalonde</i> |
| 12. | Customer Satisfaction
20 minutes (2:05 - 2:25 p.m.) | <i>Ian Smith/
Jessalynn Selby</i> |
| 13. | CPG Project Delivery
20 minutes (2:25 - 2:45 p.m.) | <i>Matt Clark/
Charl van Niekerk</i> |

BREAK
15 minutes (2:45 - 3:00 p.m.)

CLOSED SESSION

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| 14. | TOD Program Update
15 minutes (3:00 - 3:15 p.m.) | <i>Leslie Woo</i> |
| 15. | 2019/20 Business Planning
30 minutes (3:15 - 3:45 p.m.) | <i>Jennifer Gray/
Justyna Witek</i> |
| 16. | Stakeholder Session
45 minutes (3:45 - 4:30 p.m.) | <i>Phil Verster</i> |
| 17. | Other Business | <i>Don Wright</i> |

EXECUTIVE SESSIONS

18. Executive Session
15 minutes (4:30 - 4:45 p.m.)

Board and CEO

19. Executive Session
15 minutes (4:45 - 5:00 p.m.)

Board Only

20. Adjournment

Don Wright