



BOARD OF DIRECTORS

AGENDA

Thursday, June 25, 2020

8:00 A.M. - 1:00 P.M.

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

CLOSED SESSION

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| 1. | CEO/Board In Camera Session 60 minutes (8:00 - 9:00 a.m.) | <i>Board and CEO</i> |
| 2. | Revised 2020-21 Preliminary Forecast 20 minutes (9:00 - 9:20 a.m.) | <i>Jennifer Gray/ Justyna Witek/ Ken Kuschei</i> |
| 3. | Business Items 60 minutes (9:20 - 10:20 a.m.) | <i>Senior Management Team</i> |
| 4. | Subways Procurement Update 12 minutes (10:20 - 10:32 a.m.) | <i>Richard Johnston</i> |
| 5. | Subways Planning Update 13 minutes (10:32 - 10:45 a.m.) | <i>Leslie Woo/ Duncan Law</i> |

BREAK

(10:45 - 11:00 a.m.)

PUBLIC SESSION

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| 6. | Call to Order and Remarks by Chair 5 minutes (11:00 - 11:05 a.m.) | <i>Don Wright</i> |
| 7. | Safety Moment 2 minutes (11:05 - 11:07 a.m.) | <i>Ian Smith</i> |
| 8. | CEO's Report 10 minutes (11:07 - 11:17 a.m.) | <i>Phil Verster</i> |
| 9. | 2019-2020 Annual Report 8 minutes (11:17 - 11:25 a.m.) | <i>Mark Childs/ Jennifer Gray</i> |

10. 2020-2021 Business Plan
10 minutes (11:25 - 11:35 a.m.)

Jennifer Gray

11. Customer Safety Service Planning and Recovery
10 minutes (11:35 - 11:45 a.m.)

*Mark Childs/
Ian Smith*

12. FOR INFORMATION: Quarterly Reports
12.1 PRESTO
12.2 Operations
12.3 Planning & Development
12.4 Capital Projects
12.5 Marketing & Communications

*Annalise Czerny
Ian Smith
Leslie Woo
Matt Clark
Mark Childs*

CLOSED SESSION

13. Consent Agenda
13.1 Approval of February 20, 2020 Minutes
13.2 Approval of April 15, 2020 Minutes
13.3 Approval of May 25, 2020 Minutes
13.4 Appointment of Officers

Alba Taylor

14. Report of Board Standing Committees
35 minutes (11:45 - 12:20 p.m.)
14.1 Executive Committee
14.2 Audit, Finance & Risk Management
Committee
14.3 Governance Committee
14.4 Human Resources & Compensation
Committee
14.5 Customer Experience Committee

*Don Wright
Bryan Davies*

*Janet Ecker
Reg Pearson*

Luigi Ferrara

15. Other Business

Don Wright

EXECUTIVE SESSIONS

16. Executive Session
20 minutes (12:20 - 12:40 p.m.)

Board and CEO

17. Executive Session
20 minutes (12:40 - 1:00 p.m.)

Board Only

18. Adjournment

Don Wright