



BOARD STRATEGY AND PRIORITY SETTING MEETING

AGENDA

Thursday, October 26, 2017
8:30 A.M. - 4:20 P.M.

UNION STATION WEST WING • PETER R. SMITH BOARDROOM
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION BOARDROOM 3A

1. CEO/Board In Camera Session
60 mins (8:30 - 9:30 a.m.) *Board and CEO*
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Benefits Management and Realization
30 mins (9:30 - 10:00 a.m.) *Leslie Woo/
Joshua Engel-
Yan*

BREAK

15 minutes (10:00 - 10:15 a.m.)

4. Application of Benefits Management
60 mins (10:15 - 11:15 a.m.) *Leslie Woo/
Ansar Ahmed*
5. Board Governance
15 mins (11:15 - 11:30 a.m.) *Rahul Bhardwaj*
6. Regional Express Rail
60 mins (11:30 - 12:30 p.m.)
6.1 Operator Procurement Update *Peter Zuk/
Mark Ciavarro/
Lisa Thomas*
6.2 Capital Program Update

LUNCH

45 minutes (12:30 - 1:15 p.m.)

PUBLIC SESSION

(4TH FLOOR, PETER R. SMITH BOARDROOM)

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| 7. | Call to Order and Remarks by Chair
5 mins (1:15 - 1:20 p.m.) | <i>Rob Prichard</i> |
| 8. | CEO's Report
10 mins (1:20 - 1:30 p.m.) | <i>Phil Verster</i> |
| 9. | Regional Transportation Plan Update
15 mins (1:30 - 1:45 p.m.) | <i>Leslie Woo/
Antoine Belaieff</i> |
| 10. | Hydrogen Fuel Technology Analysis/Evaluation
30 mins (1:45 - 2:15 p.m.) | <i>Peter Zuk/
Mark Ciavarro</i> |
| 11. | GO/TTC Discounted Double Fare Agreement
15 mins (2:15 - 2:30 p.m.) | <i>Leslie Woo/
Martin Powell</i> |

BREAK

10 minutes (2:30 - 2:40 p.m.)

CLOSED SESSION

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| 12. | Preliminary Risk Discussion
30 mins (2:40 - 3:10 p.m.) | <i>Kathy Bardswick
Bryan Davies</i> |
| 13. | 2018/19 Budget Submission
30 mins (3:10 - 3:40 p.m.) | <i>Jennifer Gray</i> |
| 14. | Agenda Proposals for Next Meeting | <i>Rob Prichard</i> |
| 15. | Other Business | <i>Rob Prichard</i> |

EXECUTIVE SESSIONS

16. Executive Session
20 mins (3:40 - 4:00 p.m.)

Board and CEO

17. Executive Session
20 mins (4:00 - 4:20 p.m.)

Board Only

18. Adjournment

Rob Prichard