



BOARD OF DIRECTORS

AGENDA

Thursday, December 7, 2017

8:00 A.M. - 2:45 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 *Board and CEO*
60 minutes (8:00 - 9:00 a.m.)
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Strategic Objectives *Phil Verster*
60 minutes (9:00 - 10:00 a.m.)

BREAK

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

PUBLIC SESSION (4TH FLOOR, PETER R. SMITH BOARDROOM)

4. Call to Order and Remarks by Chair *Rob Prichard*
5 minutes (10:10 - 10:15 a.m.)
5. CEO's Report *CEO*
8 minutes (10:15 - 10:23 a.m.)
6. Appointment of Officers *Rob Prichard*
2 minutes (10:23 - 10:25 a.m.)

- | | |
|---|---|
| <p>7. Board Governance
15 minutes (10:25 - 10:40 a.m.)
<i>The Governance Committee Chair will provide a verbal update on this matter following the Committee's discussion on December 6th, 2017.</i></p> | <p><i>Rahul Bhardwaj</i></p> |
| <p>8. PRESTO Privacy Review
10 minutes (10:40 - 10:50 a.m.)</p> | <p><i>Mary Martin</i></p> |
| <p>9. Benefits Management and Sponsorship
20 minutes (10:50 - 11:10 a.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>10. Draft RTP
30 minutes (11:10 - 11:40 a.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>11. Hydrogen Technology Analysis
20 minutes (11:40 - 12:00 p.m.)</p> | <p><i>Peter Zuk</i></p> |
| <p>12. RER On-Corridor Works Procurement Strategy
15 minutes (12:00 - 12:15 p.m.)</p> | <p><i>Peter Zuk</i></p> |
| <p>13. Auditor General Report Follow-up
5 minutes (12:15 - 12:20 p.m.)</p> | <p><i>Peggy Gilmour</i></p> |
| <p>14. Customer Experience Committee Chair Report
10 minutes (12:20 - 12:30 p.m.)</p> | <p><i>Marianne McKenna</i></p> |
| <p>15. Quarterly Reports
5 minutes (12:30 - 12:35 p.m.)</p> <ul style="list-style-type: none"> 15.1 PRESTO 15.2 Operations 15.3 Planning and Policy 15.4 Capital Projects 15.5 Communications and Public Affairs 15.6 Customer Experience and Marketing | <p><i>Robert Hollis</i>
<i>Greg Percy</i>
<i>Leslie Woo</i>
<i>Peter Zuk</i>
<i>Judy Pfeifer</i>
<i>Anita Sultmanis</i></p> |

LUNCH
30 minutes (12:35 - 1:05 p.m.)

CLOSED SESSION

- | | |
|--|---|
| <p>16. Approval of Minutes
 5 minutes (1:05 - 1:10 p.m.)
 16.1 September 14, 2017
 16.2 October 26, 2017</p> | <p><i>Mary Martin</i></p> |
| <p>17. Supplier Progress
 30 minutes (1:10 - 1:40 p.m.)</p> | <p><i>Phil Verster</i></p> |
| <p>18. Report of Board Standing Committees
 30 minutes (1:40 - 2:10 p.m.)
 18.1 Executive Committee
 18.2 Audit, Finance & Risk Management
 Committee
 18.3 Governance Committee
 18.4 Human Resources & Compensation
 Committee
 18.5 Customer Experience Committee</p> | <p><i>Rob Prichard</i>
 <i>Bryan Davies</i>

 <i>Rahul Bhardwaj</i>
 <i>Rose Patten</i>

 <i>Marianne</i>
 <i>McKenna</i></p> |
| <p>19. Agenda Proposals for Next Meeting</p> | <p><i>Rob Prichard</i></p> |
| <p>20. Other Business</p> | <p><i>Rob Prichard</i></p> |

EXECUTIVE SESSIONS

- | | |
|---|-----------------------------|
| <p>21. Executive Session
 17 minutes (2:10 - 2:27 p.m.)</p> | <p><i>Board and CEO</i></p> |
| <p>22. Executive Session
 18 minutes (2:27 - 2:45 p.m.)</p> | <p><i>Board Only</i></p> |
| <p>23. Adjournment</p> | <p><i>Rob Prichard</i></p> |