

To: Metrolinx Board of Directors

From: Mary E. Martin  
*Executive Vice President, General Counsel and Corporate Secretary*

Date: December 7, 2017

Re: **Appointment of Officers**

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## Recommendation

### RESOLVED:

**THAT** Hope Spadora be appointed Vice President of Corporate Real Estate, effective as of November 1, 2017;

**AND THAT** Mark Ciavarro be appointed Vice President of Regional Express Rail Implementation, effective as of November 28, 2017;

**AND THAT** after giving effect to the foregoing resolution, the incumbent officers of Metrolinx are confirmed as set out in Schedule "A" to the Executive Vice President, General Counsel, and Corporate Secretary's December 7, 2017 Board report.

## Background

Metrolinx is authorized to appoint officers pursuant to Section 15 of the *Metrolinx Act, 2006* and Section 4.1 of By-Law No. 1.

### Hope Spadora, Vice President, Corporate Real Estate

Hope Spadora brings over 27 years of advanced industry knowledge and hands-on experience in corporate real estate, transit oriented development, acquisitions and dispositions, general contracting and facilities management to Metrolinx. Hope has led multiple global, high profile corporate real estate, construction and development projects, with a special focus on transit oriented development. Her projects have spanned over 120 countries and include assisting in the transformation of San Francisco's Bay Area Regional Transportation System and working on the strategic real estate plans for the Hong Kong Station Redevelopment, which included 4.4 million square feet of office, retail, hotel, apartments, and car facilities connecting multiple transportation modes.

Hope holds a Master of Corporate Real Estate degree from the Institute of Corporate Real Estate and a Bachelor degree from the University of California, Santa Cruz (USA). Hope is also a licensed real estate broker and general contractor.

Mark Ciavarro, Vice President, Regional Express Rail Implementation

Since joining Metrolinx in 2007, Mark has held progressive roles in the organization in both project development and implementation areas. Mark played a key role in the creation of the Rapid Transit group as Director, Program Management. Prior to assuming acting responsibility for RER Implementation in May, Mark was the Director of the Third Party, Utilities and Property (3PUP) group. Mark brings relevant experience in AFP delivery as a key member of the team that developed, negotiated and closed the largest transit AFP in Canadian history – the Eglinton Crosstown.

Mark holds a Bachelor degree from the University of British Columbia and a Master of Science in Planning from the University of Toronto.

After giving effect to the recommended resolution, the incumbent officers of Metrolinx will be as set out in Schedule "A".

**Attachment**

Schedule "A"            Incumbent Officers of Metrolinx, effective December 7, 2017

Respectfully submitted,

Mary E. Martin

*Executive Vice President, General Counsel and Corporate Secretary*

**Schedule "A"**  
**Incumbent Officers of Metrolinx**  
**(effective December 7, 2017)**

	<b><i>Name</i></b>	<b><i>Title</i></b>	<b><i>Appointed</i></b>
1.	Ansar Ahmed	Vice President, Project Planning and Program Development	23/May/2017
2.	George Bell	Vice President, Safety & Security	28/Nov/2016
3.	Darryl Browne	Vice President, Transit Operations	28/Aug/2017
4.	Thom Budd	Vice President, Network Infrastructure	24/Jul/2017
5.	Mark Ciavarro	Vice President, Region Express Rail Implementation	28/Nov/2017
6.	Gerry Chaput	Acting Chief Capital Officer	17/Apr/2017
7.	Don Dinnin	Vice President, Procurement Services	14/Jul/2014
8.	Alaisdar Graham	Chief Information Officer	04/Nov/2013
9.	David Gould*	Treasurer	14/Feb/2013
10.	Robert Hollis	Executive Vice President, PRESTO	06/Feb/2013
11.	Mary Martin*	Vice President, General Counsel and Corporate Secretary	13/Jul/2009
12.	Greg Percy*	Chief Operating Officer	09/Nov/2013
13.	Judy Pfeifer	Chief Communications and Public Affairs Officer	12/Mar/2012
14.	Mary Proc	Vice President, Customer Service Delivery	20/Oct/2009
15.	J. Robert S. Prichard*	Chair	04/Sept/2010
16.	Robert Siddall*	Chief Financial Officer	19/Feb/2010
17.	Edgar Seiden	Vice President, Solutions Development, PRESTO	20/Aug/2010
18.	Hope Spadora	Vice President, Real Estate	01/Nov/2017
19.	Fil Stabile	Vice President, Finance and Administration, PRESTO	01/Apr/2015
20.	Anita Sultmanis	Chief Customer and Marketing Officer	06/Mar/2017
21.	Alba Taylor	Associate Corporate Secretary	01/Sept/2011
22.	Lisa Thomas	Vice President, Program Management, Capital Projects Group	08/Sept/2015
23.	Phil Verster*	President and Chief Executive Officer	02/Oct/2017
24.	Helen Ferreira-Walker	Chief Human Resources Officer	03/Nov/2014
25.	Michael Wolczyk	Vice President, GO Capital Infrastructure	09/May/2014
26.	Leslie Woo	Chief Planning Officer	20/Oct/2009
27.	Peter Zuk	Chief Capital Officer	26/Jun/2017

\* Banking Signing Officer