

**To:** Metrolinx Board of Directors  
**From:** Heather Platt  
*Executive Vice President, General Counsel & Corporate Secretary (A)*  
**Date:** September 14, 2018  
**Re:** **Appointment of Officers**

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**Recommendation****RESOLVED:**

**THAT** the individuals identified below be appointed to the offices set out opposite their name, effective as of the dates indicated:

<b>Name</b>	<b>Office</b>	<b>Effective Date</b>
Annalise Czerny	Executive Vice President, PRESTO	July 17, 2018
Carol Deveney	Principal Sponsor	July 16, 2018
Fawad Ebraemi	Vice President, Operations and Deployment, PRESTO	March 26, 2018
Spencer Gibbens	Head Sponsor	May 28, 2018
Mathieu Goetzke	Vice President, Project Planning	August 7, 2018
Gunta Mackars	Vice President, Design Excellence	August 2, 2018

**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's September 14, 2018 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.

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

Brief biographies for each of the officer appointments are set out in Schedule "B".

**Attachment**

Schedule "A"            Incumbent Officers of Metrolinx (effective September 14, 2018)  
Schedule "B"            Officer Biographies

Respectfully submitted,

Heather Platt, *Executive Vice President, General Counsel & Corporate Secretary (A)*

**Schedule "A"**  
**Incumbent Officers of Metrolinx**

	<i>Name</i>	<i>Title</i>	<i>Appointed</i>
1.	George Bell	Vice President, Safety & Security	28/Nov/2016
2.	Darryl Browne	Vice President, RER Transformation	28/Aug/2017
3.	Thom Budd	Vice President, Corridor Maintenance & Expansion	24/Jul/2017
4.	Mark Childs	Chief Marketing Officer	28/May/2018
5.	Mark Ciavarro	Vice President, Pre-Construction Services	28/Nov/2017
6.	Gerry Chaput	Vice President, Rapid Transit	03/Oct/2016
7.	Annalise Czerny	Executive Vice President, PRESTO	17/Jul/2018
8.	Carol Deveney	Principal Sponsor	16/Jul/2018
9.	Don Dinnin	Vice President, Procurement Services	14/Jul/2014
10.	Fawad Ebraemi	Vice President, Operations and Deployment, PRESTO	26/Mar/2018
11.	Spencer Gibbens	Head Sponsor	28/May/2018
12.	Mathieu Goetzke	Vice President, Planning	07/Aug/2018
13.	David Gould*	Treasurer	14/Feb/2013
14.	Alaisdar Graham	Chief Information Officer	04/Nov/2013
15.	Jennifer Gray*	Chief Financial Officer (A)	23/Apr/2018
16.	Lorraine Huinink	Vice President, Corporate Real Estate	03/Apr/2018
17.	Andy Kikites	Vice President, Program Management (A)	30/Jun/2018
18.	Andre Lalonde	Vice President, Transit Operations	28/Feb/2018
19.	Gunta Mackars	Vice President, Design Excellence	02/Aug/2018
20.	Greg Percy*	Chief Operating Officer	09/Nov/2013
21.	Judy Pfeifer	Chief Communications and Public Affairs Officer	12/Mar/2012
22.	Heather Platt*	Executive Vice President & General Counsel (A)	24/May/2018
23.	Mary Proc	Vice President, Customer Service Delivery	20/Oct/2009
24.	Alba Taylor	Associate Corporate Secretary	01/Sept/2011
25.	Phil Verster*	President and Chief Executive Officer	02/Oct/2017
26.	Helen Ferreira-Walker	Chief Human Resources Officer	03/Nov/2014
27.	Michael Wolczyk	Vice President, GO Capital Infrastructure	09/May/2014
28.	Leslie Woo	Chief Planning and Development Officer	20/Oct/2009
29.	Donald Wright*	Chair	13/Aug/2018
30.	Peter Zuk	Chief Capital Officer	26/Jun/2017

\* Banking Signing Officer

## Schedule "B" Officer Biographies

### Annalise Czerny, Executive Vice President, PRESTO

Annalise Czerny has been part of the PRESTO team since 2013, where she worked with senior Metrolinx and provincial stakeholders to build the PRESTO strategy group and program, codify the organization's mandate, create the first business strategy, and articulate a vision for PRESTO's transition from a project focus to a governor of the PRESTO payment scheme. Prior to joining Metrolinx, Annalise worked in strategy consulting for the Monitor Group in the United Kingdom.

### Carol Deveney, Principal Sponsor

Carol comes to Metrolinx from Network Rail, where she has held progressively senior roles over the last 12 years, most recently as their Head of Sponsorship (National). Carol holds a record of delivering projects to program, budget and quality specifications such as re-opening of Laurencekirk Station, Airdrie Bathgate Railway and Borders Railway. Carol developed and implemented the first Network Rail Group Standard on sponsorship of projects. At Metrolinx Carol will oversee our corporate transformation to integrate benefits management into decision making.

Carol holds a BA Business and Management, BA Degree Early Childhood Studies and numerous professional certifications including an Associate Certificate in Environmental Management & Assessment (Distinction).

### Fawad Ebraemi, Vice President, Operations and Deployment, PRESTO

Fawad has been a member of the PRESTO team for more than nine years and has more than 20 years of experience in information technology, operation support services, program management and the transportation industry - in both the public and private sector. Fawad has a Bachelor of Science & Electronics from Polytechnic University of Kabul, a Diploma in Microcomputers and Microprocessors, and a number of certifications and designations including Project Management.

### Spencer Gibbens, Head Sponsor

Spencer joins Metrolinx from his role as Principal Programme Sponsor at Network Rail, where he has held numerous Sponsor roles over the last 10 years. Spencer will oversee benefits management and realization of the GO Express Rail expansion program. As Principal Programme Sponsor at Network Rail, Spencer has been accountable for the benefits realization of three major programs (totalling more than \$6B) and the Midland Mainline programme (approximately \$2B). Spencer is an award recipient for Strategic Leadership from Warwick University.

Mathieu Goetzke, Vice President, Planning

Mathieu Goetzke brings more than 17 years of knowledge and experience, with a focus on engineering, urban planning and development, and transportation. Previously, Mathieu was Co-Deputy City Manager for Urban Development and Quality of Life in the City of Lille, France, and before that, Head of European and International Affairs for Transportation Research and Innovation in France's Ministry of Public Works, Transportation and Housing. Mathieu holds a Master of Science in Engineering - Economic Systems and Operations Research from Stanford University, is Ingénieur des Ponts, des Eaux et Forêts (equivalent to Master of Science) École Nationale des Ponts et Chaussées, Paris, France; and is also Ingénieur de l'École Polytechnique, Palaiseau, France.

Gunta Mackars, Vice President, Design Excellence

Gunta Mackars brings to Metrolinx more than 30 years of knowledge and experience in a broad range of disciplines, including urban design, planning and landscape architecture, and working on multi-disciplinary projects. Gunta holds a Bachelor of Landscape Architecture from the University of Toronto and is working towards her Masters of Landscape Architecture.