



BOARD OF DIRECTORS

AGENDA

Thursday, December 6, 2018

10:00 A.M. - 5:00 P.M.

UNION STATION WEST WING • J. ROBERT S. PRICHARD BOARDROOM
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION

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| 1. | CEO/Board In Camera Session
90 minutes (10:00 - 11:30 a.m.) | <i>Board and CEO</i> |
| 2. | Fall Economic Statement and Budget
30 minutes (11:30 - 12:00 p.m.) | <i>Jennifer Gray</i> |
| 3. | Mandate Review
30 minutes (12:00 - 12:30 p.m.) | <i>Heather Platt/
Alba Taylor</i> |
| 4. | On-time Performance
20 minutes (12:30 - 12:50 p.m.) | <i>Greg Percy</i> |
| 5. | Fare Policy
10 minutes (12:50 - 1:00 p.m.) | <i>Mark Childs/
Leslie Woo</i> |

LUNCH BREAK

30 minutes (1:00 - 1:30 p.m.)

PUBLIC SESSION

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| 6. | Call to Order and Remarks by Chair
5 minutes (1:30 - 1:35 p.m.) | <i>Don Wright</i> |
| 7. | Safety Moment
5 minutes (1:35 - 1:40 p.m.) | <i>Jamie Robinson</i> |

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| <p>8. CEO's Report
10 minutes (1:40 - 1:50 p.m.)</p> | <p><i>Phil Verster</i></p> |
| <p>9. Appointment of Officers
5 minutes (1:50 - 1:55 p.m.)</p> | <p><i>Don Wright</i></p> |
| <p>10. GO Expansion Full Business Case
40 minutes (1:55 - 2:35 p.m.)
10.1 Staff Report
10.2 Deck
10.3 Full Business Case</p> | <p><i>Leslie Woo/
Spencer Gibbens/
Joshua Engel-Yan</i></p> |
| <p>11. Transit Oriented Development Strategy
15 minutes (2:35 - 2:50 p.m.)</p> | <p><i>Lorraine Huinink/
Michael Norton</i></p> |
| <p>12. Initial Business Cases
20 minutes (2:50 - 3:10 p.m.)
12.1 Walkers Line
12.2 Woodbine</p> | <p><i>Leslie Woo/
Joshua Engel-Yan</i></p> |
| <p>13. Pet Policy
5 minutes (3:10 - 3:15 p.m.)</p> | <p><i>Jessalynn Selby</i></p> |
| <p>14. Auditor General Follow-up
10 minutes (3:15 - 3:25 p.m.)</p> | <p><i>Jennifer Gray/
Greg Murphy</i></p> |
| <p>15. Customer Experience Committee Chair Report
5 minutes (3:25 - 3:30 p.m.)</p> | <p><i>Marianne
McKenna</i></p> |
| <p>16. Quarterly Reports
5 minutes (3:30 - 3:35 p.m.)
16.1 PRESTO
16.2 Operations
16.3 Planning and Development
16.4 Capital Projects
16.5 Communications and Public Affairs
16.6 Marketing</p> | <p><i>Annalise Czerny
Greg Percy
Leslie Woo
Peter Zuk
Jamie Robinson
Mark Childs</i></p> |

BREAK
15 minutes (3:35 - 3:50 p.m.)

CLOSED SESSION

17. Approval of Minutes *Heather Platt*
17.1 September 14, 2018
17.2 October 22, 2018

18. Business Items
30 minutes (3:50 - 4:20 p.m.)

19. Report of Board Standing Committees
20 minutes (4:20 - 4:40 p.m.)
- 19.1 Executive Committee *Don Wright*
19.2 Audit, Finance & Risk Management
Committee *Bryan Davies*
19.3 Governance Committee *Rahul Bhardwaj*
19.4 Human Resources & Compensation
Committee *Rose Patten*
19.5 Customer Experience Committee *Marianne
McKenna*

20. Other Business *Don Wright*

EXECUTIVE SESSIONS

21. Executive Session *Board and CEO*
10 minutes (4:40 - 4:50 p.m.)

22. Executive Session *Board Only*
10 minutes (4:50 - 5:00 p.m.)

23. Adjournment *Don Wright*