

To: Metrolinx Board of Directors
From: Alba Sandre Taylor, *Corporate Secretary*
Date: February 7, 2019
Re: **Appointment of Officers**

Recommendation**RESOLVED:**

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

Name	Office	Effective Date
Jennifer Gray	Chief Financial Officer	December 6, 2018
Matt Clark	Executive Vice President, GO Expansion	January 7, 2019
	Chief Capital Officer (A)	January 22, 2019
Peter Zuk	Chief Program Officer, Special Programs	January 22, 2019

AND THAT after giving effect to the foregoing resolution, the incumbent officers of Metrolinx are confirmed as set out in Schedule "A" to the Corporate Secretary's February 7, 2019 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.

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

Matt Clark has been providing key leadership and support to Metrolinx's capital program since June, 2018, and formally joined the organization on January 7, 2019. The recommended appointment confirms his 'home' office position. However, effective January 22, 2019 Mr. Clark has agreed to take on the role of acting Chief Capital Officer while Peter Zuk takes on the role of Chief Program Officer, Special Programs.

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 February 7, 2019)
Schedule "B" Officer Biographies

Respectfully submitted,

Alba Sandre Taylor, *Corporate Secretary*

Schedule "A"
Incumbent Officers of Metrolinx

	<i><u>Name</u></i>	<i><u>Title</u></i>	<i><u>Appointed</u></i>
1.	George Bell	Vice President, Safety & Security	28/Nov/2016
2.	Darryl Browne	Vice President, RER Transformation	05/Feb/2018
3.	Thom Budd	Vice-President, Network Infrastructure	24/Jul/2017
4.	Gerry Chaput	Vice-President, Rapid Transit	3/Oct/2016
5.	Mark Childs	Chief Marketing Officer	28/May/2018
6.	Mark Ciavarro	Vice President, Regional Express Rail (RER) Implementation	28/Nov/2017
7.	Matt Clark	Executive Vice President, GO Expansion	07/Jan/2019
		Chief Capital Officer (A)	22/Jan/2019
8.	Annalise Czerny	Executive Vice President, PRESTO	17/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, Project Planning	07/Aug/2018
13.	David Gould*	Treasurer	14/Feb/2013
14.	Jennifer Gray*	Chief Financial Officer	06/Dec/2018
15.	Lorraine Huinink	Vice President, Corporate Real Estate	03/Apr/2018
16.	Andy Kikites	Vice President, Program Management (A)	30/Jun/2018
17.	Andre Lalonde	Vice President, Transit Operations	28/Feb/2018
18.	Gunta Mackars	Vice President, Design Excellence	02/Aug/2017
19.	Greg Percy*	Chief Operating Officer	09/Nov/2013
20.	Heather Platt*	Executive Vice President, General Counsel	02/Nov/2018
21.	Jamie Robinson	Chief Communications and Public Affairs Officer (A)	23/Nov/2018
22.	Jessalynn Selby	Vice President, Customer Service Delivery (A)	09/Oct/2018
23.	Alba Sandre Taylor	Corporate Secretary	07/Dec/2018
24.	Phil Verster *	President and Chief Executive Officer	02/Oct/2017
25.	Helen Ferreira-Walker	Chief Human Resources Officer	03/Nov/2014
26.	Michael Wolczyk	Vice President, GO Capital Infrastructure	09/May/2014
27.	Leslie Woo	Chief Planning Officer	20/Oct/2009
28.	Donald Wright*	Chair	13/Aug/2018
29.	Peter Zuk	Chief Program Officer, Special Programs	22/Jan/2019

* Banking Signing Officer

Schedule "B" Officer Biography

Jennifer Gray, Chief Financial Officer

Jennifer has demonstrated a strong leadership style, focused strategic thinking and disciplined execution in various finance roles at Metrolinx. She has successfully advanced a financial transformation across the organization, implementing a management reporting structure and a process to support business performance reviews. Jennifer also managed multiple engagements with the Office of the Auditor General of Ontario, led the Enterprise Risk Management implementation and initiated the roll out of a new governance model for I&T projects to improve accountability. Jennifer holds an Honours degree in Economics and a Masters degree in Business Economics both from Sir Wilfrid Laurier University of Waterloo.

Matt Clark, Executive Vice President, GO Expansion & Chief Capital Officer (A)

Matt is an accomplished Civil Engineer and Operations Director with 23 years construction experience. His understanding of delivering complicated and challenging projects has given him excellent technical and project leadership expertise. Matt has held the pivotal role of Alliance Director on prestigious projects including the AUS\$350 million Glenfield Junction Alliance and the \$500 million Stafford Area Improvements Programme, developing and implementing the strategic direction of the projects. In his work, Matt has demonstrated his ability to lead high performing teams in delivering to budget and program, and in line with the principles of outstanding safety and environmental performance.