



# BOARD OF DIRECTORS

## AGENDA

Friday, March 1, 2019  
10:00 A.M. - 10:40 A.M.

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

### PUBLIC SESSION

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|----|--|--|
| 1. | Call to Order and Remarks by Chair<br>5 minutes (10:00 - 10:05 a.m.) | <i>Don Wright</i>                            |
| 2. | Safety Moment<br>5 minutes (10:05 - 10:10 a.m.)                      | <i>Heather Platt</i>                         |
| 3. | By-law Changes<br>30 minutes (10:10 - 10:40 a.m.)                    | <i>Mark Childs/<br/>Sharyn Byrne-Nearing</i> |
| 4. | Adjournment  | <i>Don Wright</i>                            |