

**To:** Metrolinx Board of Directors  
**From:** Don Wright, *Chair*  
**Date:** December 6, 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 date indicated:

<b>Name</b>	<b>Office</b>	<b>Effective Date</b>
Heather Platt	Executive Vice President, General Counsel	November 3, 2018
Jaimie Robinson	Chief Communications and Public Affairs Officer (A)	November 23, 2018
Jessalyn Selby	Vice President, Customer Service Delivery (A)	October 9, 2018
Alba Sandre Taylor	Corporate Secretary	December 7, 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 and General Counsel's December 6, 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 the officer appointments are set out in Schedule "B".

**Attachment**

Schedule "A" Incumbent Officers of Metrolinx (effective December 6, 2018)

Respectfully submitted,

Don Wright, *Chair*

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

	<i><b>Name</b></i>	<i><b>Title</b></i>	<i><b>Appointed</b></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.	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, Project 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/2017
20.	Greg Percy*	Chief Operating Officer	09/Nov/2013
21.	Heather Platt*	Executive Vice President, General Counsel	02/Nov/2018
22.	Jamie Robinson	Chief Communications and Public Affairs Officer (A)	23/Nov/2018
23.	Jessalynn Selby	Vice President, Customer Service Delivery (A)	09/Oct/2018
24.	Alba Sandre Taylor	Corporate Secretary	07/Dec/2018
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 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 Biography

### Heather Platt, Executive Vice President, General Counsel

Heather started at GO Transit in 2005. Prior to joining Metrolinx, Heather was a partner at Davies, Ward, Phillips & Vineberg LLP, practicing corporate/commercial and information technology law. Heather has significant experience in complex commercial matters and negotiation of material agreements including critical agreements with Metrolinx's vendors, operational partners, and freight rail operators, and a strong commitment to the community. Heather is a graduate of the University of Toronto Faculty of Law, and was called to the Ontario Bar in 2001.

### Alba Sandre Taylor, Corporate Secretary

Following the appointment of Heather Platt as General Counsel, Alba will be appointed Corporate Secretary, reporting to the General Counsel. Alba has been Associate Corporate Secretary since September 2011 and has taken on a greater role in overseeing Metrolinx's corporate governance functions, including planning and delivery of all Board and Committee meetings, and integration of the corporate governance function with new management structures such as the Investment Panel. Alba is also a lawyer practicing in the areas of corporate governance, corporate and commercial law, and privacy. Alba graduated from the University of Toronto Faculty of Law, and was called to the Ontario Bar in 2003.

### Acting Officers

In recognition of recent departures, a number of "acting" officer appointments are also included in Schedule "A":

- Jamie Robinson, Chief Communications & Public Affairs Officer (A)

Jaimie joined Metrolinx in 2012. As the Director of Community Relations and Communications, he provides leadership in the development and execution of strategic communications and community relations activities to support Metrolinx's light rail transit and bus rapid transit projects, and the community benefits program. Jamie has a Master's degree in Environmental Studies from York University, a Bachelor of Arts and Sciences degree from the University of Toronto, and 30+ years leading and executing communications and engagement strategies and public affairs programs.

- Jessalyn Selby, Vice President, Customer Service Delivery (A)

Jessalynn joined Metrolinx 5 years ago after receiving her MBA from the Ivey Business School and then working for 20+ years in Customer Service leadership roles in the banking, health care, and IT industries. At Metrolinx, Jessalynn started as the Director, Customer Care and Operations at PRESTO, and then transitioned to Director, Customer Care and Communications responsible for all of our service brands.

These individuals will continue to fulfill the roles identified while recruiting activities are underway.