

To: Metrolinx Board of Directors
From: Mary E. Martin
Executive Vice President, General Counsel and Corporate Secretary
Date: June 28, 2017
Re: **Appointment of Officers**

Recommendation

RESOLVED:

THAT Anita Sultmanis be appointed Metrolinx's Chief Customer and Marketing Officer, effective as of March 6, 2017;

AND THAT Peter Zuk be appointed Metrolinx's Chief Capital Officer, effective as of June 26, 2017;

AND THAT the resignations of Bruce McCuaig, President & CEO, John Jensen, Chief Capital Officer, Matthew Baynie, Vice President, GO Operations, and Daryl Barnett, Vice President Network Infrastructure, and be accepted as of April 13, May 31, January 14, and June 15, 2017 respectively.

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.

Anita Sultmanis

Anita Sultmanis was hired by Metrolinx to lead the Customer Experience and Marketing Division. Anita holds a Master of Business Administration from the Schulich School of Business and a Bachelor of Commerce and Finance from the University of Toronto.

Anita has received 21 awards and scholarships during her career, including the Direct Marketing Award for the "TryHarlequin.com" campaign, and the Cassie Advertising Award for all-time best TV Campaign for Kraft Singles "Good Food to Grow Up On."

Most recently Anita was the Vice President of Marketing, Communications and Brand Strategy for Centric Health, a collection of private health care service providers. In this role, Anita had direct responsibility for developing and implementing a corporate

strategy and integrated marketing initiatives to drive revenue. Prior to that, she was the Global Strategy Leader and Marketing Director (North America) for Harlequin, and earlier had a variety of progressive positions with Kraft/General Foods.

Peter Zuk

Peter M. Zuk brings more than 35 years of experience in the construction industry, and has been recognized for many complex, technically challenging projects. During his career he has had personal responsibility for more than \$200 billion in infrastructure expenditures, demonstrating the ability to deliver multiple projects from inception to completion on-time and within budget while meeting all safety and quality standards.

Peter has held a variety of senior leadership positions with some of the largest owners and firms in the construction industry, including as Chief Executive Officer of Zuk International, Managing Director of International Governmental Services for AECOM, Chief Programs Officer for the London Underground, Vice President with Kiewit Construction Company, Vice President of Global Construction with Level 3 Communications, and Project Director in charge of Boston's Central Artery/Tunnel project. Before that, he was an Assistant Attorney General for the Commonwealth of Massachusetts as well as a construction litigator in private practice.

The proposed Board resolution also seeks the Board's acceptance of recent officer resignations including Bruce McCuaig, Metrolinx's previous President & CEO. John Jensen was appointed a Board Member and the President & CEO on April 17, 2017 by Order-in-Council under ss. 9(2) and 14 of the Metrolinx Act, 2006.

Respectfully submitted,

Mary E. Martin

Executive Vice President, General Counsel and Corporate Secretary