



BOARD OF DIRECTORS

AGENDA

Thursday, September 8, 2022

8:00 A.M. - 1:00 P.M.

Watch the public session at <http://www.metrolinx.com>

CLOSED SESSION

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| 1. | Call to Order, Remarks by Chair, and Conflicts
5 minutes (8:00 - 8:05 a.m.) | <i>Don Wright</i> |
| 2. | CEO/Board In Camera Session
60 minutes (8:05 - 9:05 a.m.) | <i>Board and CEO</i> |
| 3. | Safety Moment
10 minutes (9:05 - 9:15 a.m.) | <i>Martin Gallagher/
Steve Weir</i> |
| 4. | Post-Covid Impacts to Business Cases
30 minutes (9:15 - 9:45 a.m.) | <i>Karla Avis-Birch/
Mathieu Goetzke</i> |
| 5. | Community Benefits and Supports Program
20 minutes (9:45 - 10:05 a.m.) | <i>Karla Avis-Birch/
Bhavana Nelliparambil</i> |
| 6. | Indigenous Relations Program
15 minutes (10:05 - 10:20 a.m.) | <i>Karla Avis-Birch</i> |
| 7. | Ontario Line Update
25 minutes (10:20 - 10:45 a.m.) | <i>Michael Hodge/
Bill Tucker/
Malcolm MacKay/
Mathieu Goetzke</i> |
| 8. | Payments (PRESTO) SIAM Procurement RFP
Release
10 minutes (10:45 - 10:55 a.m.) | <i>Barclay Hancock/
Fawad Ebraemi</i> |

BREAK

10 minutes (10:55 - 11:05 a.m.)

PUBLIC SESSION

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| 9. | Call to Order and Land Acknowledgment
1 minute (11:05 - 11:06 a.m.) | <i>Don Wright</i> |
| 10. | Safety Moment
2 minutes (11:06 - 11:08 a.m.) | <i>Karima Hashmani</i> |
| 11. | Chair's Remarks
2 minutes (11:08 - 11:10 a.m.) | <i>Don Wright</i> |
| 12. | CEO's Report
10 minutes (11:10 - 11:20 a.m.) | <i>Phil Verster</i> |
| 13. | Capital Projects Progress
15 minutes (11:20 - 11:35 a.m.) | <i>Stephanie Davies/
Andrew Hope</i> |
| 14. | Let's Get Ready to Ride
15 minutes (11:35 - 11:50 a.m.) | <i>Sharyn Byrne-Nearing/
Daniela Aubry</i> |
| 15. | Fare Enforcement By-law Amendment
5 minutes (11:50 - 11:55 a.m.) | <i>Steve Weir/
Jocelyn McCauley</i> |
| 16. | Quarterly Reports
5 minutes (11:55 - 12:00 p.m.)
16.1 Payments (PRESTO)
16.2 Operations
16.3 Planning
16.4 Capital Projects
16.5 Marketing
16.6 Communications | <i>Barclay Hancock
Martin Gallagher
Karla Avis-Birch
Stephanie Davies/
Andrew Hope
Mark Childs
David Jang</i> |

CLOSED SESSION

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| 17. | Consent Items
5 minutes (12:00 - 12:05 p.m.)
17.1 Approval of June 30, 2022 Minutes
17.2 Approval of August 17, 2022 Minutes
17.3 Appointment of Officers | <i>Alba Taylor</i> |
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18. Report of Board Standing Committees

40 minutes (12:05 - 12:45 p.m.)

18.1 Executive Committee

Don Wright

18.2 Audit, Finance & Risk Management
Committee

Bryan Davies

18.3 Capital Oversight Committee

Emily Moore

18.4 Customer Experience Committee

Luigi Ferrara

18.5 Governance Committee

Janet Ecker

18.6 Human Resources & Compensation
Committee

Reg Pearson

18.7 PRESTO Committee

Paul Tsaparis

18.8 Real Estate Committee

Robert Poirier

19. Other Business

Don Wright

EXECUTIVE SESSIONS

20. Executive Session

7 minutes (12:45 - 12:52 p.m.)

Board and CEO

21. Executive Session

8 minutes (12:52 - 1:00 p.m.)

Board Only

22. Adjournment

Don Wright