



# BOARD OF DIRECTORS

## AGENDA

Thursday, December 1, 2022

8:00 A.M. - 12:30 P.M.

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

### CLOSED SESSION

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| 1. | Call to Order, Remarks by Chair, and Conflicts<br>5 minutes (8:00 - 8:05 a.m.)       | <i>Don Wright</i>   |
| 2. | CEO/Board In Camera Session<br>60 minutes (8:05 - 9:05 a.m.)                         | <i>Board and CEO</i>  |
| 3. | Indigenous Relations Program Implementation<br>10 minutes (9:05 - 9:15 a.m.)         | <i>Karla Avis-Birch</i>   |
| 4. | Regional Fare Structure Review<br>10 minutes (9:15 - 9:25 a.m.)                      | <i>Karla Avis-Birch</i>   |
| 5. | Continuous Improvement Cases<br>15 minutes (9:25 - 9:40 a.m.)                        | <i>Steve Cavanaugh/<br/>Meredith Sumner/<br/>James Lawrence</i> |
| 6. | Finch West Light Rail Transit<br>15 minutes (9:40 - 9:55 a.m.)                       | <i>Andrew Hope</i>  |
| 7. | OnCorridor Works<br>15 minutes (9:55 - 10:10 a.m.)                                   | <i>Laura Kutisker-Jacobson/<br/>Naren Garg</i>                  |
| 8. | Ontario Line Property Requirements and Relocation<br>10 minutes (10:10 - 10:20 a.m.) | <i>Michael Hodge/<br/>Malcolm MacKay</i>                        |

### BREAK

10 minutes (10:20 - 10:30 a.m.)

### PUBLIC SESSION

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| 9. | Call to Order and Land Acknowledgment<br>1 minute (10:30 - 10:31 a.m.) | <i>Don Wright</i> |
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<p><b>10.</b> Safety Moment 2 minutes (10:31 - 10:33 a.m.)</p>	<p><i>Karla Avis-Birch</i></p>
<p><b>11.</b> Chair's Remarks 2 minutes (10:33 - 10:35 a.m.)</p>	<p><i>Don Wright</i></p>
<p><b>12.</b> CEO's Report 10 minutes (10:35 - 10:45 a.m.)</p>	<p><i>Phil Verster</i></p>
<p><b>13.</b> Rapid Transit Capital Projects Progress 10 minutes (10:45 - 10:55 a.m.)</p>	<p><i>Andrew Hope</i></p>
<p><b>14.</b> GO &amp; UP Capital Projects Progress 10 minutes (10:55 - 11:05 a.m.)</p>	<p><i>Stephanie Davies</i></p>
<p><b>15.</b> Let's Get Ready to Ride 10 minutes (11:05 - 11:15 a.m.)</p>	<p><i>Sharyn Byrne-Nearing/ Rick Radovski</i></p>
<p><b>16.</b> Community Engagement 10 minutes (11:15 - 11:25 a.m.)</p>	<p><i>Rajesh Khetarpal/ Kelly Hagan</i></p>
<p><b>17.</b> Quarterly Reports 3 minutes (11:25 - 11:28 a.m.)</p> <ul style="list-style-type: none"> <li>17.1 Payments (PRESTO)</li> <li>17.2 Operations - GO &amp; UP</li> <li>17.3 Operations - Rapid Transit</li> <li>17.4 Planning</li> <li>17.5 Capital Projects - Rapid Transit</li> <li>17.6 Capital Projects - GO &amp; UP</li> <li>17.7 Marketing</li> <li>17.8 Communications</li> </ul>	<p><i>Barclay Hancock Martin Gallagher Steve Levene Karla Avis-Birch Andrew Hope Stephanie Davies Mark Childs David Jang</i></p>

**CLOSED SESSION**

<p><b>18.</b> Consent Items 2 minutes (11:28 - 11:30 a.m.)</p> <ul style="list-style-type: none"> <li>18.1 Approval of September 8, 2022 Minutes</li> <li>18.2 Approval of October 6, 2022 Minutes</li> <li>18.3 Approval of November 14, 2022 Minutes</li> </ul>	<p><i>Alba Taylor</i></p>
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19. Report of Board Standing Committees

40 minutes (11:30 - 12:10 p.m.)

19.1 Executive Committee

*Don Wright*

19.2 Audit, Finance & Risk Management  
Committee

*Bryan Davies*

19.3 Capital Oversight Committee

*Emily Moore*

19.4 Customer Experience Committee

*Luigi Ferrara*

19.5 Governance Committee

*Janet Ecker*

19.6 Human Resources & Compensation  
Committee

*Reg Pearson*

19.7 Payments (PRESTO) Committee

*Paul Tsaparis*

19.8 Real Estate Committee

*Robert Poirier*

20. Other Business

*Don Wright*

## EXECUTIVE SESSIONS

21. Executive Session

10 minutes (12:10 - 12:20 p.m.)

*Board and CEO*

22. Executive Session

10 minutes (12:20 - 12:30 p.m.)

*Board Only*

23. Adjournment

*Don Wright*