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**BOARD OF DIRECTORS**

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<b>DATE OF MEETING:</b>	August 17, 2022
<b>TIME OF MEETING:</b>	1:00 p.m.
<b>PLACE OF MEETING:</b>	Video & Audio Conference
<b>CHAIR:</b>	Donald Wright
<b>PRESIDENT &amp; CEO:</b>	Phil Verster
<b>MEETING SECRETARY:</b>	Alba Sandre Taylor, Vice President & Corporate Secretary
<b>MEMBERS PRESENT:</b>	Bryan Davies Luigi Ferrara Debbie Hutton Michael Kraljevic Tony Marquis Emily Moore Reg Pearson Robert Poirier Sylvie Tessier
<b>REGRETS:</b>	James Dodds Janet Ecker Paul Tsaparis
<b>OTHERS PRESENT:</b>	Karla Avis-Birch, Chief Planning Officer Mark Childs, Chief Marketing Officer Matt Clark, Chief Capital Officer Stephanie Davies, Chief Capital Officer (GO & UP) Martin Gallagher, Chief Safety Officer Fiona Gardner, Chief Human Resources Officer (A) Jennifer Gray, Chief Financial Officer Barclay Hancock, Chief Payments Officer Karima Hashmani, Chief Inclusion Officer Andrew Hope, Chief Capital Officer (Rapid Transit) David Jang, Chief Communications Officer Steve Levene, Chief Operating Officer - Rapid Transit Michael Norton, Chief Development Officer Heather Platt, Chief Legal Officer

Ian Smith, Chief Operating Officer  
Tom Aylward Nally, Senior Manager & Advisor to the Chief Capital Officer  
Sherrie Barns, Director, Property Acquisitions  
Danielle Bury, Director, Hamilton LRT  
Caroline Busbridge, Manager & Senior Advisor to the Chief Operating Officer  
Sharyn Byrne-Nearing, Vice President, Brand and Marketing  
Daniel Cicero, Sponsor Ontario Line  
Joseph Costigan, Sponsor Hamilton LRT  
Vesna Dobric, Senior Advisor, Board Governance  
Sarah Farooq, Senior Advisor to the Chief Communications Officer  
Jason Fellen, Vice President, Hamilton LRT  
Rob Genoway, Director, Legal Services  
Paul Goldberg, Senior Manager, Investment Panel Office  
Angeline Hawthorn, Senior Advisor, Capital Projects Group  
Steven Hobbs, Chief of Staff to the President & CEO  
Michael Hodge, Director, Relocation Services  
Mishaal Hussain-Surani, Chief of Staff to the President & CEO  
Giulia Ilacqua, Senior Advisor Office of the President & CEO  
John Im, Program Sponsor, Hamilton LRT  
Mahin Irani, Senior Advisor Governance  
Uzair Jalil, Vice President, Procurement Services  
Kaitlin Lee-Bun, Senior Advisor Chief Safety Officer  
Tyson Orlic, Vice President, Development - Heavy Rail  
Malcolm MacKay, Program Sponsor, Ontario Line  
Paul Manhire, Executive Vice President, Light Rail & Bus Project Delivery  
Becca Nagorsky, Vice President, Stations Planning  
Nadine Navarro, Head Sponsor, Stations  
Jason Ryan, Vice President, Pre-Construction Services  
Margo Stewart, Senior Advisor Capital Projects Group  
Richard Tucker, Vice President, Subway Project Delivery - Ontario Line  
Bill Tucker, OLDP Delivery Director  
Nadia Wells, Manager, Portfolio Management  
Francis Wolfram, Senior Advisor  
Christopher Turner, Commercial Director - Subways, Infrastructure Ontario

## **CLOSED SESSION**

### **1. Call to Order, Land Acknowledgment and Conflicts**

Chair Donald Wright called the meeting to order at 1:00 p.m. The Chair confirmed there was quorum and that the required notice of meeting as stipulated under the By-Law of the Corporation had been sent.

On behalf of the Board, the Chair acknowledged that the Board was meeting on lands traditionally occupied by Indigenous Peoples, including the Anishnabeg, the Haudenosaunee and the Wendat peoples, and affirmed Metrolinx's commitment to conducting business and building meaningful relationships with Indigenous communities upon the foundation of trust, respect and collaboration.

**[Redacted: Personal Information.]** No other conflicts of interest were declared.

### **2. CEO/Board In Camera Session**

The Board met in the absence of staff other than the President and Chief Executive Officer.

### **3. Safety Moment**

Staff joined the meeting at 1:32 p.m.

Stephanie Davies, Chief Capital Officer (GO & UP), reviewed safety and security measures and the group held a safety moment.

### **4. Ontario Line**

**[Redacted: Economic and Other Interests, Cabinet Records.]**

**[Redacted: Personal Information.]**

**[Redacted: Economic and Other Interests.]**

### **5. HaLRT TA Services Contract Tender and Award**

**[Redacted: Personal Information.]**

**[Redacted: Economic and Other Interests.]**

### **6. [Redacted: Economic and Other Interests, Relations with Other Governments.]**

**7. [Redacted: Economic and Other Interests.]**

**8. Other Business**

There was no other business to discuss.

**9. In Camera Meeting of the Board**

The Board held an *in camera* session in the absence of staff.

**10. Adjournment**

There being no further business before the Board of Directors, the meeting was adjourned at 2:35 p.m.

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Donald A. Wright, Chair

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Alba Sandre Taylor, Secretary

c/s