
BOARD OF DIRECTORS

DATE OF MEETING:	November 14, 2022
TIME OF MEETING:	2:30 p.m.
PLACE OF MEETING:	Video & Audio Conference
CHAIR:	Donald Wright
PRESIDENT & CEO:	Phil Verster
MEETING SECRETARY:	Alba Sandre Taylor, Vice President & Corporate Secretary
MEMBERS PRESENT:	Bryan Davies James Dodds Luigi Ferrara (joined at 2:48 p.m.) Tony Marquis Emily Moore (joined at 2:35 p.m.) Reg Pearson Robert Poirier Sylvie Tessier Paul Tsaparis
REGRETS:	Janet Ecker Deb Hutton Michael Kraljevic
OTHERS PRESENT:	Martin Gallagher, Chief Operating Officer GO & UP & Chief Safety Officer David Jang, Chief Communications Officer Heather Platt, Chief Legal Officer Sarah Armstrong, Vice President, Legal Services Lauren Chang MacLean, Director, Legal Services Steven Hobbs, Chief of Staff to the President & CEO Mishaal Hussain-Surani, Chief of Staff to the President & CEO Caitlin Kavanagh, Director, Employee Labour Relations Jennifer Mandilag, Executive Assistant (left at 2:34 p.m.) Debbie Ovsenny, Vice President, HR Service Delivery Karen Williamson, Board Coordinator

1. Call to Order

Chair Donald Wright called the meeting to order at 2:31 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.

The Chair acknowledged that the Committee was meeting on lands traditionally occupied by Indigenous Peoples, including the Anishnabeg, the Haudenosaunee and the Huron-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.

No conflicts of interest were declared.

2. ATU Collective Agreement Memorandum of Settlement Approval

[Redacted: Labour Relations and Employment Related]

4. Adjournment

There being no further business before the Executive Committee, the meeting was adjourned at 3:04 p.m.

Carried

Donald A. Wright, Chair

Alba Sandre Taylor, Secretary

c/s