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**BOARD OF DIRECTORS**

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<b>DATE OF MEETING:</b>	February 27, 2023
<b>TIME OF MEETING:</b>	5:00 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 James Dodds Janet Ecker Luigi Ferrara Deb Hutton Tony Marquis Emily Moore Reg Pearson Robert Poirier Sylvie Tessier Paul Tsaparis
<b>REGRETS:</b>	None
<b>OTHERS PRESENT:</b>	Ramneet Aujla, Chief Human Resources Officer Karla Avis-Birch, Chief Planning Officer Mark Childs, Chief Marketing Officer Stephanie Davies, Chief Capital Officer - GO & UP Martin Gallagher, Chief Operating Officer (GO & UP) and Chief Safety Officer 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 Heather Platt, Chief Legal Officer

Tom Aylward Nally, Senior Manager & Advisor to the Chief Capital Officer  
Kanivanan Chinniah, Head Sponsor Rapid Transit  
Joshua Engel-Yan, Program Sponsor Eglinton West Extension  
Rob Genoway, Director, Legal Services  
Steven Hobbs, Chief of Staff to the President & CEO  
Mishaal Hussain-Surani, Chief of Staff to the President & CEO  
Laizabelle San Gabriel, Senior Advisor, Board Governance  
Vinay Sharda, Vice President, Head Sponsor, Indigenous Relations  
Karen Williamson, Board Coordinator  
Chris Phillips, Senior Vice President, Project Delivery (LRTs),  
Infrastructure Ontario

## **CLOSED SESSION**

### **1. Call to Order, Remarks by Chair, and Conflicts**

Chair Donald Wright called the meeting to order at 4:54 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 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. ECWE Options**

[Redacted: Economic and Other Interests, Advice to Government, Relations with Other Governments]

### **3. Other Business**

There was no other business to discuss.

#### 4. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 6:27 p.m.

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Donald A. Wright, Chair

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Alba Sandre Taylor, Secretary

c/s