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**BOARD OF DIRECTORS**

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<b>DATE OF MEETING:</b>	Sept 28, 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>	<i>Not attending due to conflict</i>
<b>MEETING SECRETARY:</b>	Alba Sandre Taylor, Vice President & Corporate Secretary
<b>MEMBERS PRESENT:</b>	Bryan Davies James Dodds Luigi Ferrara Deb Hutton Tony Marquis Mark McQueen Emily Moore Reg Pearson Robert Poirier Paul Tsaparis
<b>REGRETS:</b>	Phil Verster (due to conflict) Janet Ecker
<b>OTHERS PRESENT:</b>	Ramneet Aujla, Chief Human Resources Officer Laizabelle San Gabriel, Senior Advisor, Board Governance

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

Chair Donald Wright called the meeting to order at 5:03 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.

**2. [Redacted: Labour Relations and Employment-Related]**

The Board discussed the terms of the orders in council to extend Phil Vester’s appointment as a Board member and President and CEO of Metrolinx. **[Redacted: Labour Relations and Employment-Related]**

**3. Adjournment**

There being no further business before the Board of Directors, the meeting was adjourned at 5.28 p.m.

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Donald A. Wright, Chair

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Alba Sandre Taylor, Secretary *c/s*