
BOARD OF DIRECTORS

DATE OF MEETING:	June 7, 2024
TIME OF MEETING:	8:00 a.m.
PLACE OF MEETING:	Video & Audio Conference
CHAIR:	Donald Wright
PRESIDENT & CEO:	Phil Verster
MEETING SECRETARY:	Alba Sandre Taylor, Corporate Secretary
MEMBERS PRESENT:	Bryan Davies James Dodds Luigi Ferrara Tony Marquis Mark McQueen Emily Moore Reg Pearson Robert Poirier Paul Tsaparis
REGRETS:	Deb Hutton
OTHERS PRESENT:	Karla Avis-Birch, Chief Planning Officer Jennifer Gray, Chief Financial Officer Andrew Hope, Chief Capital Officer Heather Platt, Chief Legal Officer Ben Doadt, Director and Associate Corporate Secretary Samantha Gurpersaud, Board Coordinator Paul Judge, Deputy Chief Capital Officer - GO & UP Marcia Medrano, Executive Vice President Early and Complementary Works Kaya Sabag, Manager Board & Governance Strategy Laizabelle San Gabriel, Senior Advisor, Board Governance Jocelyn Short, Chief of Staff to the President and CEO Teddy Tang, Director Intergovernmental Finance Policy Laurence Whitbourn, Vice President Stations, Early and Complementary Works Karen Woo, Executive Vice President Program Management

CLOSED SESSION

1. Call to Order, Land Acknowledgment, and Conflicts

Chair Donald Wright called the meeting to order at 8:00 a.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. [Redacted: Economic and Other Interests, Advice to Government.]

3. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 9:26 a.m.

Donald A. Wright, Chair

Alba Sandre Taylor, Secretary

c/s