

---

---

**BOARD OF DIRECTORS**

---

---

<b>DATE OF MEETING:</b>	May 8, 2024
<b>TIME OF MEETING:</b>	8:00 a.m.
<b>PLACE OF MEETING:</b>	J. Robertson S. Prichard Boardroom 4 <sup>th</sup> floor, 97 Front Street West, Toronto, Ontario M5J 1E6  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 (until 11:30 am) Luigi Ferrara Deb Hutton Tony Marquis Mark McQueen Reg Pearson Robert Poirier Paul Tsaparis
<b>REGRETS:</b>	Emily Moore
<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 David Jang, Chief Communications Officer Steve Levene, Chief Operating Officer - Rapid Transit (Virtual) Heather Platt, Chief Legal Officer  <i>Remaining attendees noted in Schedule "A"</i>

## 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.

**[Redacted: Personal Privacy.]**

No other conflicts of interest were declared.

### 2. Safety Briefing

The Corporate Secretary's office reviewed the safety and security measures for the group.

### 3. CEO/Board In Camera Session

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

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

### 4. Safety Moment

Staff joined the meeting at 9:29 a.m.

The Chair reviewed safety and security measures and the group held a safety moment, **[Redacted: Economic and Other Interests, Law Enforcement.]**

### 5. Consent Agenda

## FOR APPROVAL

RESOLVED:

THAT Consent Agenda item 5.1 is approved as follows:

5.1 Approval of March 27, 2024 Minutes

THAT the minutes of the Board of Directors meeting of March 27, 2024 be approved.

Carried

**6. SmartTrack**

[Redacted: Cabinet Records, Economic and Other Interests, Advice to Government.]

**6.2 Broadview Avenue Property Purchase, Design and Construction Agreement at East Harbour Station**

The Board considered the approval to enter into two agreements with the City of Toronto for the Broadview Avenue Extension as City additional infrastructure to the East Harbour Transit Hub ("EHTH") project.

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

**6.3 Alliance Development Agreement for East Harbour Transit Hub and Broadview Extension [Redacted: Economic and Other Interests.]**

[Redacted: Economic and Other Interests.]

**7. OnCorr Fleet**

[Redacted: Economic and Other Interests, Advice to Government.]

**8. Operational Readiness for ECLRT and FWLRT**

Ellen Stassen, Executive Vice President, Rapid Transit Operations Delivery, and Mark Ciavarro, Deputy Chief Capital Officer - Rapid Transit, presented an update on operational readiness for the Eglinton Crosstown LRT ("ECLRT") and the Finch West LRT ("FWLRT").

Staff highlighted progress on mobilization and construction, noting that critical path work has shifted from infrastructure readiness to staff training. Staff noted that all occupancy permits have been granted except for Yonge and Eglinton station. [Redacted: Advice to Government.]

Finally, the Board discussed work remaining on Finch West, alignment with work underway on Eglinton, [Redacted: Economic and Other Interests, Advice to Government.].

**9. IO TOC [Redacted: Economic and Other Interests.]**

After a short break, the meeting reconvened at 11:06 a.m.

Rick Schippling, Executive Vice President Real Estate & Development, and Rebecca Ramsey, Vice President Development, presented the request to coordinate with Infrastructure Ontario (“IO”) and the Ministry of Infrastructure in support of due diligence activities **[Redacted: Economic and Other Interests.]**

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

#### 10. Other Business

**[Redacted: Economic and Other Interests, Advice to Government. Labour Relations and Employment-Related.]**

**[Redacted: Economic and Other Interests, Advice to Government.]**

There was no other business to discuss.

#### 11. In Camera Meeting of the Board

The Board held an executive session in the absence of staff other than the CEO.

#### 12. In Camera Meeting of the Board

The Board held an executive session in the absence of staff.

#### 13. Adjournment

There being no further business before the Board of Directors, the meeting was adjourned at 12:19 p.m.

\_\_\_\_\_  
Donald A. Wright, Chair

\_\_\_\_\_  
Alba Sandre Taylor, Secretary

*c/s*

**Schedule “A”**  
**May 8, 2024 Board of Directors Meeting – Other Attendees**

Other Attendees: Tom Aylward Nally, Director Capital Program Strategy & Operations  
Mark Ciavarro, Deputy Chief Capital Officer - Rapid Transit  
Antonio DiFebo, Senior Manager & Advisor to the Chief Operating Officer  
Ben Doadt, Director, Legal Services  
Samantha Gursaud, Board Coordinator  
Adam Hasham, Manager & Senior Advisor to the Chief Capital Officer  
Laura Kutisker-Jacobson, Executive Vice President Commercial  
Marica Medrano, Executive Vice President Union  
Nadine Navarro, Vice President Stations Head Sponsor  
Rebecca Ramsey, Vice President Development  
Kaya Sabag, Manager Board & Governance Strategy  
Laizabelle San Gabriel, Senior Advisor, Board Governance  
Jake Schabas, Vice President GO Expansion Head Sponsor  
Rick Schippling, Executive Vice President Real Estate & Development  
Rob Sherrin, Vice President E&AM Fleet & Electrification  
Ellen Stassen, Executive Vice President, Rapid Transit Operations Delivery