

METROLINX
AGENDA
BOARD OF DIRECTORS

AUGUST 31, 2009
3:30 P.M. – 4:30 P.M.

MAIN BOARDROOM
9TH FLOOR
20 BAY STREET
TORONTO, ONTARIO

TELECONFERENCE DIAL IN MEETING

CLOSED SESSION

- | | | |
|-----------|--|----------------------|
| 1. | Call to Order and Remarks by Chair | <i>Rob MacIsaac</i> |
| 2. | Memorandum of Understanding with the Ministry of Transportation of Ontario | <i>Rob Prichard</i> |
| 3. | Approval Authorization Policy | <i>Stephen Smith</i> |
| 4. | Procurement Policy Amendments (conformity with new Provincial Directive) | <i>Penny Wyger</i> |
| 5. | Contract Approval – Pickering Parking Integrated Garage | <i>Penny Wyger</i> |
| 6. | Trainshed roof / Vertical Access Award | <i>Judy Knight</i> |
| 7. | Rail Corridor Acquisition - Lower Newmarket Subdivision | <i>Gary McNeil</i> |
| 8. | Review of Proposed Agenda for October Meeting | <i>Rob MacIsaac</i> |

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9. Pan Am Games

*Gary McNeil/
Greg Percy*

10. Other Business

Rob MacIsaac

11. Adjournment

Rob MacIsaac