

**METROLINX**  
**AGENDA**  
**BOARD OF DIRECTORS**

**JULY 13, 2009**

**1:00 P.M. – 6:00 P.M.**

**WESTIN HARBOUR CASTLE**  
CONFERENCE CENTRE  
2 HARBOUR SQUARE  
TORONTO, ON M5J 1A6

**QUEEN'S QUAY ROOM**

(LOCATED ON THE NORTH SIDE OF QUEEN'S QUAY ON STREET LEVEL OF THE  
CONFERENCE CENTRE)

**PUBLIC SESSION**  
1:00 p.m. Start Time

- |           |  |                      |
|-----------|--|----------------------|
| <b>1.</b> | Call to Order and Remarks by Chair   | <i>Rob MacIsaac</i>  |
| <b>2.</b> | CEO's Report (Public Session)  | <i>Rob Prichard</i>  |
| <b>3.</b> | <a href="#">Managing Director's Report (Public Session)</a>  | <i>Gary McNeil</i>   |
| <b>4.</b> | Approval of 2008-2009 Financial Statements:<br>a) GO Transit<br><a href="#">Annual Report</a><br>Financial Statements<br>b) Greater Toronto Transportation Authority<br>(Metrolinx)<br><a href="#">Annual Report</a><br>Financial Statements | <i>Stephen Smith</i> |
| <b>5.</b> | <a href="#">Amendment of By-law No. 2A</a>   | <i>Penny Wyger</i>   |

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| <b>6.</b>  | <a href="#"><u>Approval of GO Transit By-law No. 5 – Appointment of Provincial Offences Officers</u></a>   | <i>Penny Wyger</i>                 |
| <b>7.</b>  | <a href="#"><u>Establishment of a Community Advisory Committee for the GO System Electrification Study Terms of Reference</u></a><br>a) <a href="#"><u>CAC Members Biographies</u></a>   | <i>Gary McNeil/<br/>Leslie Woo</i> |
| <b>8.</b>  | <a href="#"><u>Provincial Framework for New Transit Projects Implementation</u></a><br>a) <a href="#"><u>Letter to City of Toronto</u></a><br>b) <a href="#"><u>Letter to York Region</u></a><br>c) <a href="#"><u>Metrolinx Big 5 Projects</u></a><br>d) <a href="#"><u>Staff presentation to Metrolinx Board</u></a> | <i>John Howe</i>                   |
| <b>9.</b>  | Overview of GO Transit Expansion Plans and Capital Projects<br>a) <a href="#"><u>Report</u></a><br>b) <a href="#"><u>Presentation deck</u></a>   | <i>Judy Knight/<br/>Greg Percy</i> |
| <b>10.</b> | Adjournment  | <i>Rob MacIsaac</i>                |

## CLOSED SESSION

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|------------|--|---------------------|
| <b>11.</b> | Approval of May 29, 2009 Transition Advisory Board Minutes | <i>Rob MacIsaac</i> |
| <b>12.</b> | Agenda Review  | <i>Rob MacIsaac</i> |
| <b>13.</b> | CEO's Update   | <i>Rob Prichard</i> |

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| <b>14.</b> | Managing Director Update - GO Transit  | <i>Gary McNeil</i>   |
| <b>15.</b> | Appointment of Corporate Secretary and Associate Corporate Secretary   | <i>Rob MacIsaac</i>  |
| <b>16.</b> | Quarterly Updates  | <i>Management</i>  |
| <b>17.</b> | Progress Update on Post-Merger Transition  | <i>Penny Wyger/<br/>Mary Martin</i>  |
| <b>18.</b> | Board Standing Committees:<br>a) Executive Committee<br>b) (Audit, Finance & Risk Management Committee)<br>c) Governance Committee<br>d) Human Resources & Compensation Committee<br>e) Customer Service Committee | <i>Rob MacIsaac<br/>Stephen Smith<br/>Rob MacIsaac<br/>Rose Patten<br/>Nicholas Mutton</i> |
| <b>19.</b> | Update on the "Big 5" Projects   | <i>John Howe</i>   |
| <b>20.</b> | Benefits Case Analysis for Yonge North project – Update  | <i>John Howe</i>   |
| <b>21.</b> | Benefits Case Analysis for Lakeshore Electrification – Update  | <i>John Howe</i>   |
| <b>22.</b> | Update on Georgetown EA Process  | <i>Gary McNeil &amp;<br/>Management</i>  |
| <b>23.</b> | Union Station  | <i>Gary McNeil</i>   |

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| <b>24.</b> Contract Approvals                | <i>Judy Knight</i>     |
| <b>25.</b> Review of Meeting Roundtable      | <i>Rob Maclsaac</i>    |
| <b>26.</b> Agenda Proposals for Next Meeting | <i>Rob Maclsaac</i>    |
| <b>27.</b> Other Business                    | <i>Rob Maclsaac</i>    |
| <b>28.</b> Meeting with Executive            | <i>Board &amp; CEO</i> |
| <b>29.</b> Board only Session                | <i>Board</i>           |
| <b>30.</b> Adjournment                       | <i>Rob Maclsaac</i>    |