

**METROLINX**  
**Board of Directors**  
**Strategy & Priority Setting Meeting**

**AGENDA**

October 20, 2009  
9:00 am – 5:00 pm  
6<sup>th</sup> Floor, Executive Boardroom, 20 Bay Street

**Closed Session**

9:00 – 10:30	<b>Strategy Issue I: Metrolinx's Goals and Draft Business Plan and Budget</b>	
	<ul style="list-style-type: none"><li>• Metrolinx Goals and Priorities (9:00 – 9:30)</li></ul>	Gary McNeil / Rob Prichard
	<ul style="list-style-type: none"><li>• Draft Business Plan and Budget (9:30 – 10:30)</li></ul>	Gary McNeil / Frances Chung
10:30 – 10:45	Break	
10:45 – 11:45	<b>Strategy Issue II: Draft Approach to Developing an Investment Strategy</b>	John Howe / Leslie Woo

**Public Session**

11:45 – 12:30	<a href="#">Terms of Reference for Electrification Study</a>	Gary McNeil / Leslie Woo
12:30 – 1:30	Lunch	

**Closed Session**

1:30 – 2:30	<b>Strategy Issue III: Draft GO Transit's Customer Service Strategy</b>	Mary Proc
2:30 – 2:45	Break	
2:45 – 3:30	LRT Vehicle Procurement Strategy Update	John Howe
3:30 – 4:45	Concluding Session	
	<ul style="list-style-type: none"><li>• Chairman's Update</li></ul>	Rob MacIsaac
	<ul style="list-style-type: none"><li>• CEO Update</li></ul>	Rob Prichard
	<ul style="list-style-type: none"><li>• Executive Session</li></ul>	Rob MacIsaac