



**BOARD
RESOLUTION**
Meeting No. 79
March 11, 2005
Item #B1 and 2

Moved by: [Signature]
Seconded by: [Signature]

THAT correspondence from Mr. Alan Tonks and Mr. Michael Sullivan be referred to staff and that the substance and spirit of that correspondence be taken into account in further dealings with the general public and the community at large;

AND THAT GO Transit seek legal advice regarding any perceived conflict of interest between the Environmental Assessment process and the Consultant hired to progress this project with consideration of involving another consultant in the process if necessary;

AND THAT GO Transit offer SNC-Lavalin Engineers & Constructors Inc. an opportunity to respond to the matter before the Board;

AND THAT staff develop an enhanced public communication strategy for the ongoing Environmental Assessment process currently underway ensuring that the community at large receive all information relevant to that process;

AND FURTHER THAT staff update the Board at the April 8, 2005 Board Meeting.

Recorded Vote:

YEA

NAY

CARRIED

**GREATER
TORONTO
TRANSIT
AUTHORITY**