



The Board of Directors of York Region Rapid Transit Corporation met at 12:00 p.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. B. Fisch – Chair
Mr. D. Barrow
Ms. L. Jackson
Mr. F. Scarpitti
Mr. T. Van Bynen

Staff: D. Albers, D. Duncan, P. May, S. Tuckey, M-F. Turner, J. Vanderburgh, K. Webber

Regional Staff: L. Bigioni, P. Casey, J. Hulton, R. Leary, B. Macgregor, C. Raynor, K. South, E. Wilson

Declaration of Interest

Nil

10-18 Approval of Minutes

It was moved by Mr. Van Bynen that the Board confirm the Minutes of the April 8, 2010 meeting of the Board of Directors of York Region Rapid Transit Corporation in the form supplied to the members, which was **Carried**.

10-19 Private Session

The Board resolved into private session from 12:02 p.m. to 1:20 p.m.

There being no further business, the Board adjourned at 1:20 p.m.

Bill Fisch, Chair

Janis Vanderburgh, Secretary

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