

A G E N D A
York Region Rapid Transit Corporation Board of Directors
Special Meeting

Place: Committee Room "A", York Region Administrative Centre
17250 Yonge Street, Newmarket, Ontario

DISCLOSURES OF INTERESTS

*MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE
FOLLOWING MATTER:*

1. YRRTC/York Region Revised Business Arrangements to Deliver H3, D1 and Y3.2 Segments of the Rapid Transit System

ADJOURNMENT