



The Board of Directors of York Region Rapid Transit Corporation met at 8:56 a.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. B. Fisch, Chair
Mr. F. Scarpitti (via teleconference)
Mr. T. Van Bynen

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

Regional Staff: J. Hulton, K. Llewellyn-Thomas, B. Macgregor, K. Price,
L. Russell

Declaration of Interest

Nil

09-25 Private Session

It was moved by Mr. Van Bynen that the Board meeting resolve into private session at 9:00 a.m. to discuss the following matter:

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

There being no further business, the Board adjourned at 9:19 a.m.

Bill Fisch
Bill Fisch, Chair

Janis Vanderburgh
Janis Vanderburgh, Secretary

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