

Notice of Meeting York Region Rapid Transit Corporation Board of Directors

The meeting of the York Region Rapid Transit Corporation Board of Directors, scheduled to be held on Thursday, April 16, 2015 in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, will commence immediately following the Committee of the Whole meeting.

Christopher Raynor, Deputy Regional Clerk On behalf of Janie Lin, Corporate Secretary

April 9, 2015

Board Members

F. Scarpitti, Chair

M. Bevilacqua, Vice Chair

W. Emmerson, Chief Executive Officer

D. Barrow

J. Jones

V. Spatafora

T. Van Bynen

#6030408 P23 April 9, 2015