

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, March 12, 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

March 5, 2015

Board Members

F. Scarpitti, Chair
M. Bevilacqua, Vice Chair
W. Emmerson, Chief Executive Officer
D. Barrow
J. Jones
V. Spatafora
T. Van Bynen

#5939562 P23 March 12, 2015