

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, September 4, 2014** 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

August 28, 2014

Board Members

B. Fisch, Chair
M. Bevilacqua, Vice-Chair
D. Barrow
F. Scarpitti
T. Van Bynen

#56559771 P23 August 28, 2014