

## 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, February 13, 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.

DENIS KELLY  
REGIONAL CLERK  
On behalf of J. Ingram, Corporate Secretary

February 6, 2014

#### **Board Members**

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

#5373488 P23 February 6, 2014