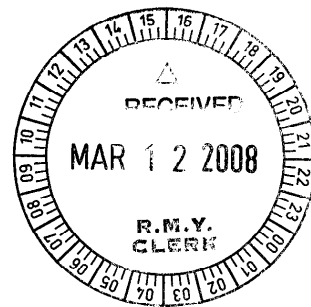




REGION OF YORK
CLERK'S OFFICE
FILE No. -

P09
Lair



March 7, 2008

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

RE: REGION OF YORK YONGE SUBWAY ADVISORY TASK FORCE
- APPOINTMENT OF NON-ELECTED REPRESENTATIVE (10.0, 13.4)

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on March 4, 2008, the following motion was approved:

“That Joe Ricciuti be appointed as the non-elected representative to serve on the Region of York Yonge Subway Advisory Task Force.”

Yours sincerely,

A handwritten signature in cursive script that reads 'Sheila Birrell'.

Sheila Birrell
Town Clerk