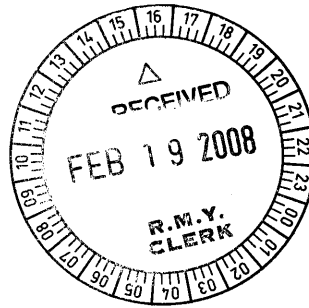




February 14, 2008

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



REGION OF YORK
CLERK'S OFFICE

FILE No. - 109

K. Price
Chair / CDO

**RE: REGION OF YORK
YONGE SUBWAY ADVISORY TASK FORCE
- DRAFT TERMS OF REFERENCE (10.0, 13.4)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on February 12, 2008, Clause 9 of Report No. 5, was approved as follows:

"That the correspondence dated January 30, 2008 from Mr. Denis Kelly, Regional Clerk, the Region of York requesting:

Appointment of two (2) Members of Council and one (1) non-elected representative to sit on the Yonge Subway Advisory Task Force, and;

That the Yonge Subway Advisory Task Force - Draft Terms of Reference, be received and referred to staff for comments, and;

That Mayor Frank Scarpitti and Councillor Valerie Burke be the two appointed Members of Council to sit on the Yonge Subway Advisory Task Force;

And that the appointment of a non-elected representative to the Yonge Subway Advisory Task Force be deferred to the March 4 Council meeting to allow Members of Council to submit the names of possible candidates to the Mayor."

Yours sincerely,

Sheila Birrell
Town Clerk

The Corporation of the Town of Markham • Clerk's Department

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