

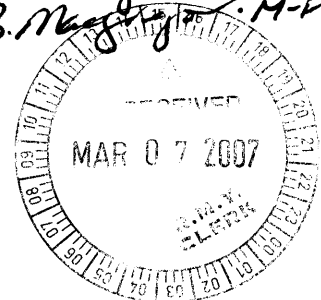


Clerk's Department
Corporate Services Commission

March 2, 2007

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

Chair/CEO . B. Crowe
B. Tuck . D. Gordon
B. Macgregor . M-F Turner



RE: LANGSTAFF URBAN CENTRE GATEWAY (10.0)

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on February 27, 2007, the following motion was approved:

“Whereas the Region of York have formed a Subway/Transit Committee to examine the feasibility of a subway extension from Finch Ave to the Langstaff/Richmond Hill Gateway;

Therefore be it resolved that the Region of York Subway/Transit Committee be requested to review, consider and report back on an alternate location that is more appropriate for the Operations-Maintenance and Storage facility currently proposed for the Langstaff site;

And that the Region of York be requested to not proceed with any expropriation of lands relative to this issue during review process.”

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'S. Birrell'.

Sheila Birrell
Town Clerk