



*Regional Clerk's Office
Corporate Services Department*

NOTICE OF MEETING

SPADINA SUBWAY TOD ADVISORY TASK FORCE

A meeting of the Regional **Spadina Subway TOD Advisory Task Force** will be held on **WEDNESDAY, FEBRUARY 17, 2010**, in the Councillor's Boardroom, City of Vaughan, 2141 Major Mackenzie Drive, City of Vaughan, at **9:30 a.m.**

- ORIGINAL SIGNED -

DENIS KELLY
REGIONAL CLERK

C. Raynor
February 11, 2010

Committee Members
Regional Councillor M. Ferri
Regional Chair B. Fisch
Regional Councillor J. Frustaglio (Vice Chair)
Mayor Linda Jackson (Chair)
Councillor S. Yeung Racco
Regional Councillor G. Rosati

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**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

SPADINA SUBWAY TOD ADVISORY TASK FORCE

**Councillors' Boardroom, 3rd Floor
City of Vaughan
2141 Major Mackenzie Drive
Vaughan, ON L6A 1T1**

February 17, 2010

9:30 a.m.

DISCLOSURES OF INTEREST

A. PRESENTATIONS

- Update on Municipal Servicing Master Plan Class EA Study
- Zoning on Damiani and SWM pond

B. COMMUNICATIONS

- Public Information Centres – February 3 and March 10

C. DISCUSSION ITEMS

Next Steps:

- TOD Advisory Next Meeting – April 21, 2010

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION TO DISCUSS THE
FOLLOWING MATTERS:**

- Station Design Updates (Security of Municipal Property)
- Status Updates (Property Acquisitions)
 - o VMC station
 - o UPS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.