



Minutes of
Meeting of Board of Directors
on February 2, 2012

The Board of Directors of York Region Rapid Transit Corporation met at 11:00 a.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Regional Chair Fisch – Chair
Mayor Bevilacqua – Vice Chair
Mayor Barrow
Mayor Scarpitti
Mayor Van Bynen

Also present: Regional Councillor Schulte

Staff: D. Albers, M. Cheong, D. Clark, P. May J. Ingram,
A. Moras and M-F. Turner

Regional Staff: P. Casey, B. Hughes, J. Hulton, K. Llewellyn-Thomas,
B. Macgregor, C. Raynor and E. Wilson

Declaration of Interest

None

12-07 Approval of Minutes of the January 12, 2012 Board Meeting

It was moved by Mayor Bevilacqua that the Board confirm the Minutes of the January 12, 2012 meeting of the Board of Directors of York Region Rapid Transit Corporation, which was **Carried**.

12-08 York Region Rapid Transit Corporation Business Plan Update

Paul May, Chief Engineer and Dale Albers, Chief Communications Officer, presented an update. Staff agreed to revise the project timelines chart for accuracy and legibility and to report back on the potential for installing signage around Highway 7 that can provide real time updates on traffic flows.

A report of the President, dated January 25, 2012, was presented recommending that:

1. The York Region Rapid Transit Corporation (YRRTC) Board of Directors receive the updated business plan for information

It was moved by Mayor Van Bynen that the foregoing recommendation be adopted, which was **Carried**.

12-09 The Board resolved into private session from 11:29 a.m. to 12:00 p.m.

There being no further business, the Board adjourned at 12:00 p.m.

Regional Chair Bill Fisch, Chair

Janis Ingram, Secretary

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