



Minutes of
Meeting of Board of Directors
On January 13, 2011

The Board of Directors of York Region Rapid Transit Corporation met at 12:02 p.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

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

Also present: Regional Councillor Schulte

Staff: D. Albers, D. Duncan, P. May, S. Tuckey, B. Titherington,
M-F. Turner, J. Vanderburgh

Regional Staff: D. Basso, L. Bigioni, J. Bovair, P. Casey, R. Leary, K.
Llewellyn-Thomas, B. Macgregor, C. Raynor, L. Russell,
E. Wilson

Declaration of Interest

Nil

11-01 Appointment of Vice Chair

It was moved by Mayor Scarpitti that Mayor Bevilacqua be appointed Vice Chair of the York Region Rapid Transit Corporation Board of Directors.

11-02 Approval of Minutes

It was moved by Mayor Scarpitti that the Board confirm the Minutes of the September 16, 2010 meeting of the Board of Directors of York Region Rapid Transit Corporation as amended to reflect the Directors' elected titles, which was **Carried**.

11-03 Appointment of Acting Treasurer and Acting Chief Financial Officer

It was moved by Mayor Bevilacqua that Joanne Bovair be appointed Acting Treasurer and Acting Chief Financial Officer of the York Region Rapid Transit Corporation effective January 21, 2011, which was **Carried**.

11-04 Private Session

The Board resolved into private session from 12:10 p.m. to 1:35 p.m.

There being no further business, the Board adjourned at 1:36 p.m.

Bill Fisch, Chair

Janis Vanderburgh, Secretary

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