



January 12, 2004

Via Email

Mr. Denis Kelly
Regional Clerk, Corporate and Legal Services
Regional Municipality of York
17250 Yonge Street
P.O. Box 147
Newmarket, ON L3Y 6Z1

Dear Mr. Kelly:

At Authority Meeting #10/03 of the Toronto and Region Conservation Authority (TRCA), held on Friday, January 9, 2004, the following resolution was moved by Councillor Frank Scarpitti and approved as follows:

THAT TRCA staff be directed to request to make a presentation at the January meeting of York Region Council in regards to the Transportation and Works Committee resolution on the Pine Valley Drive Link.

Given the timing of the upcoming Ontario Municipal Board Hearing in February, Authority members are requesting this presentation be made to Council at the January Council meeting, when the Transportation and Works Committee resolution in regards to Pine Valley Drive Link is considered. Carolyn Woodland, Manager, Development Services Section, TRCA, will be the staff representative making the presentation.

I understand the meeting is to be held on January 22nd. If you could please confirm with me whether or not Ms. Woodland will be on the agenda for this meeting, as well as time and location details as soon as possible. If you have any questions or require additional information, please contact the undersigned at 416-661-6600 extension 5264.

Sincerely

A handwritten signature in cursive script that reads "Kathy Stranks".

Kathy Stranks
Supervisor, Board Member Services

/Encl.

cc. Carolyn Woodland, Manager, Development Services Section, TRCA