Minutes of
Meeting of Board of Directors
on June 9, 2011

The Board of Directors of York Region Rapid Transit Corporation met at 10:30 a.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

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| Also present: | Regional Councillor Schulte |
| Staff: | D. Albers, M. Cheong, D. Clark, P. May, M-F. Turner, J. Vanderburgh |
| Regional Staff: | D. Basso, L. Bigioni, P. Casey, J. Hulton, K. Llewellyn-Thomas, B. Macgregor, W. Marshall, C. Raynor, A. Reid, E. Wilson |

**Declaration of Interest**

None

**11-21 Approval of Minutes**

It was moved by Mayor Bevilacqua that the Board confirm the Minutes of the May 5, 2011 meeting of the Board of Directors of York Region Rapid Transit Corporation, which was **Carried**.

**11-22 Appointment of Treasurer and Chief Financial Officer**

It was moved by Mayor Scarpitti that the Board express its gratitude to Joanne Bovair for her work as Acting Treasurer and Acting Chief Financial Officer, which was **Carried**.

It was moved by Mayor Van Bynen that:

WHEREAS Joanne Bovair has resigned as Acting Treasurer and Acting Chief Financial Officer of the Corporation;

AND WHEREAS it is desired to appoint Michael Cheong as the new Treasurer and Chief Financial Officer of the Corporation as of the date hereof.

NOW THEREFORE BE IT RESOLVED THAT:

the resignation of Joanne Bovair as Acting Treasurer and Acting Chief Financial Officer of the Corporation be and the same is hereby accepted;

the appointment of Michael Cheong as Treasurer and Chief Financial Officer of the Corporation to hold office during the pleasure of the Board is hereby accepted.

which was **Carried**.

Michael Cheong provided a brief introduction and outlined his previous experience.

**11-23 Spadina Subway Project Update**

The President provided an update and noted that a media event is planned for June 17, 2011. It was also noted that the proposed name of the Vaughan Metropolitan Centre station has not been determined.

A Report of the President dated May 31, 2011 was presented, recommending that:

1. This report be received for information.

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

**11-24 Private Session**

The Board resolved into private session from 10:47 a.m. to 11:55 a.m.

There being no further business, the Board adjourned at 11:55 a.m.

Regional Chair Bill Fisch, Chair

Janis Vanderburgh, Secretary

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