



Minutes of
Meeting of Board of Directors
on March 1, 2012

The Board of Directors of York Region Rapid Transit Corporation met at 11:55 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, H. Babcock-Cormier, M. Cheong, D. Clark,
P. May, J. Ingram, A. Moras and M-F. Turner

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

Declaration of Interest

None

12-10 Approval of Minutes of the February 2, 2012 Board Meeting

It was moved by Mayor Bevilacqua that the Board confirm the Minutes of the February 2, 2012 meeting of the Board of Directors of York Region Rapid Transit Corporation, which was **Carried**.

12-11 Project Status Report 2011-Q4 and Year End 2011

Paul May, Chief Engineer, Dale Albers, Chief Communications Officer and Michael Cheong, Chief Financial Officer, presented an update. The Board was updated on the status of the Bus Rapid Transit and subway projects as well as financial, procurement, project delivery and communications highlights. The Board expressed interest in future quantitative data relating to the communications program.

A report of the President, dated February 16, 2012, was presented recommending that:

1. The attached Project Status Quarterly Report -2011-Q4 of the Chief Financial Officer be received for information.

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

12-12 Rapidway Construction Communication Plan – 2012

A report of the President, dated February 16, 2012, was presented recommending that:

1. The Board endorse the Rapidway Construction Communication Plan for 2012.

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

12-13 The Board resolved into private session from 12:37 p.m. to 12:59 p.m.

There being no further business, the Board adjourned at 12:59 p.m.

Regional Chair Bill Fisch, Chair

Janis Ingram, Secretary

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