Minutes of
Meeting of Board of Directors
on November 5, 2009

The Board of Directors of York Region Rapid Transit Corporation met at 1:05 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. B. Fisch, Chair
Mr. D. Barrow
Ms. L. Jackson, Vice Chair
Mr. F. Scarpitti
Mr. T. Van Bynen

Staff:

D. Albers, D. Clark, D. Duncan, P. May, S. Tuckey, M-F. Turner, J. Vanderburgh, C. Wotton

Regional Staff:

P. Casey, K. Llewellyn-Thomas, B. Macgregor, K. Price, L. Russell, E. Wilson

**Declaration of Interest**

Nil

**09-22 Approval of Minutes**

It was moved by Ms. Jackson that the Board confirm the Minutes of the October 8, 2009 meeting of the Board of Directors of York Region Rapid Transit Corporation in the form supplied to the members, which was **Carried**.

## 09-23 2010 Capital and Operating Business Plans and Budgets

Ms. S. Tuckey, Chief Finance and Strategy Officer, presented the 2010 Capital and Operating Business Plans and Budget for the York Region Rapid Transit Corporation.

A report of the President, dated October 29, 2009, was presented recommending that:

1. The York Region Rapid Transit Corporation (YRRTC) Board of Directors consider and approve the draft 2010 Capital and Operating Business Plans and Budgets as amended in Table 1.
2. The Board of Directors' recommendations be forwarded to the Commissioner of Finance for consolidation into a report to the Regional Finance and Administration Committee meeting on December 3, 2009.

It was moved by Mr. Scarpitti that the Board receive the presentation and adopt the report, which was **Carried**.

## 09-24 Private Session

It was moved by Mr. Barrow that the Board meeting resolve into private session at 1:29 p.m. to discuss the following:

1. Update on Various Legal Agreements.

There being no further business, the Board adjourned at 2:05 p.m.

Bill Fisch, Chair

Janis Vanderburgh, Secretary

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