



Minutes of
Meeting of Board of Directors
on October 6, 2011

The Board of Directors of York Region Rapid Transit Corporation met at 12:20 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:

Mayor Dawe
Regional Councillor Hogg
Regional Councillor Schulte
Regional Councillor Spatafora
Regional Councillor Taylor

Staff:

D. Albers, P. May, M-F. Turner, J. Ingram

Regional Staff:

P. Casey, B. Hughes, K. Llewellyn-Thomas, B. Macgregor,
C. Raynor, E. Wilson

Declaration of Interest

None

11-31 Approval of Minutes of the September 8, 2011 Board Meeting

It was moved by Mayor Barrow that the Board confirm the Minutes of the September 8, 2011 meeting of the Board of Directors of York Region Rapid Transit Corporation, which was **Carried**.

11-32 The Art of the Possible – ITS and Mobility

Dr. George Hazel, Chairman, MMM McLean Hazel presented on the ways in which technology and progressive transportation planning can be used to shape city spaces.

It was moved by Mayor Scarpitti that the Board receive the foregoing presentation, which was **Carried**.

11-33 Private Session

The Board resolved into private session from 1:00 p.m. to 1:42 p.m.

There being no further business, the Board adjourned at 1:42 p.m.

Regional Chair Bill Fisch, Chair

Janis Ingram, Secretary

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