

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 5
OF THE REGIONAL
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
MEETING HELD ON MAY 13, 2004**

**For Consideration by
The Council of The Regional Municipality of York
on May 20, 2004**

Chair: Regional Chair B. Fisch

Members: Mayor Wm. F. Bell, Vice-Chair
Mayor D. Cousens
Mayor M. Di Biase
Regional Councillor J. Jones

Also Present: Regional Councillor B. O'Donnell, Regional Councillor T. Van Bynen

Staff Present: L. Bigioni, S. Cartwright, P. Casey, M. Garrett, D. Gordon, E. Hankins,
P. May, K. Price, M. F. Turner, and E. Wilson

Others Present: C. Smith, York Consortium;
D. Ferguson, Weir Foulds

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:04 a.m. on May 13, 2004.

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UPDATE - COMMITTEE PROCEEDINGS

The Rapid Transit Public/Private Partnership Steering Committee advises Council of the following matters having been considered by Rapid Transit Public/Private Partnership Steering Committee with the following action:

PRIVATE SESSION

1. Committee resolved into Private Session at 11:22 a.m. to consider legal and property matters and resumed in Public Session at 1:00 p.m. with no report.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 1:00 p.m.

Respectfully submitted,

**May 13, 2004
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 5 of the Rapid Transit Public Private Partnership Steering Committee was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting on May 20, 2004.)