

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON JANUARY 15, 2009

**For Consideration by
The Council of The Regional Municipality of York
on January 22, 2009**

Chair: Regional Chair B. Fisch

Members: Mayor L. Jackson, Vice-Chair
Mayor D. Barrow
Regional Councillor J. Frustaglio
Mayor F. Scarpitti
Mayor T. Van Bynen

Also Present: Regional Councillor J. Jones

Staff Present: P. Casey, B. Crowe, J. Davidson, D. Gordon, K. Llewellyn-Thomas,
B. Macgregor, P. May, K. Price, L. Russell, K. Strueby, B. Tuckey,
M. F. Turner, and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:01 a.m. on January 15, 2009.

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4 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:

ELECTION OF CHAIR AND VICE CHAIR

1. The Rapid Transit Public/Private Partnership Steering Committee elected Regional Chair Fisch as Chair and Mayor Jackson as Vice-Chair of the Committee for the year 2009.

COMMUNICATION

2. V. Rodo, General Secretary, Toronto Transit Commission, December 18, 2008, regarding 'Yonge Subway Extension – Final Report on Transit Project Assessment Process and Future Actions'. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 12:23 p.m. to consider the following:

3. Private Report of the Commissioner of Corporate Services, January 13, 2009, Expropriation of Land, Highway 7, Viva Project 90773, Town of Markham and Town of Richmond Hill – Property Acquisition.
4. Private Report of the Commissioner of Corporate Services, January 5, 2009, Expropriation of Land, Davis Drive, Viva Project 90760, Town of Newmarket – Property Acquisition.

The Committee resumed in public session at 12:37 p.m. with no report out. Its recommendations on the above matters will be forwarded to Council for consideration at its January 22, 2009 Private Session.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 12:38 p.m.

Respectfully submitted,

January 15, 2009
Newmarket, Ontario

B. Fisch
Chair

(Report No. 1 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 January 22, 2009.)

Karin Price
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