

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON JANUARY 17, 2008

**For Consideration by
The Council of The Regional Municipality of York
on January 24, 2008**

Chair: Regional Chair B. Fisch

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

Also Present: Regional Councillor J. Jones
Regional Councillor V. Spatafora

Staff Present: L. Bigioni, P. Casey, B. Crowe, N. Garbe, D. Gordon, B. Macgregor,
P. May, K. Price, L. Russell, S. Tuckey, M. F. Turner, and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:16 a.m. on January 17, 2008.

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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 2008.

COMMUNICATION

2. Colin Andersen, Deputy Minister of Finance, December 21, 2007, regarding a resolution passed by the Executive Task Force (ETF) on November 27, 2007, regarding funding for the Toronto-York Spadina Subway Extension (TYSSE).
Received.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 12:46 p.m.

Respectfully submitted,

**January 17, 2008
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 1 of the Rapid Transit Public/Private Partnership Steering Committee was adopted, without amendment by Regional Council at its meeting on January 24, 2008.)

Karin Price
905-830-4444 ext. 1322