

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON JANUARY 18, 2007

**For Consideration by
The Council of The Regional Municipality of York
on January 25, 2007**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Regional Councillor J. Jones
Regional Councillor J. Frustaglio

Also Present: Regional Councillor B. Hogg
Mayor T. Van Bynen
Regional Councillor D. Wheeler

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

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:20 a.m. on January 18, 2007.

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UPDATE**

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. Regional Chair Fisch was elected Chair of the Rapid Transit Public/Private Partnership Steering Committee for 2007. The Committee deferred the election of Vice Chair to the next meeting in order to allow the Committee members who could not attend today's meeting to participate.

PRESENTATION

2. **York Region Rapid Transit Corporation Project Overview and Phase 2 Activities**

The Committee requested this presentation be deferred to the next meeting of Committee in order to allow the Committee members who could not attend today's meeting to participate.

PRIVATE SESSION

Committee resolved into private session at 12:13 p.m. and resumed in open session at 12:28 p.m. with no report out.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 12:28 p.m.

Respectfully submitted,

**January 18, 2007
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 held on January 25, 2007.)