

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON JANUARY 13, 2005

**For Consideration by
The Council of The Regional Municipality of York
on January 20, 2005**

Chair: Regional Chair B. Fisch

Members: Mayor M. Black
Mayor D. Cousens
Regional Councillor J. Jones

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

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

Others Present: L. Erskine, York Consortium
D. Ferguson, B. McLellan, Weir Foulds

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:15 a.m. on January 13, 2005.

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

ELECTION OF CHAIR AND VICE CHAIR

1. Regional Chair Fisch was elected Chair and Mayor Bell was elected Vice Chair of the Rapid Transit Public/Private Partnership Steering Committee for 2005.

PRESENTATION

2. Mary-Frances Turner, Vice President, York Region Rapid Transit Corporation and Don Gordon, General Manager, York Region Transit, presented the 2005 Operating Business Plan & Budget, Transit Services – Viva Rapid Transit.

The Committee received the presentation and recommended that the 2005 Operating Business Plan & Budget, Transit Services – Viva Rapid Transit, be referred to the January 27, 2005 Council Workshop for further discussion.

OTHER BUSINESS

3. The Committee recommended that Regional Councillor O'Donnell be designated as the alternate for Mayor Cousens on the Rapid Transit Public/Private Partnership Steering Committee in the absence of Mayor Cousens.

PRIVATE SESSION

4. The Committee resolved into private session at 1:12 p.m. to consider legal and property matters and resumed in open session at 2:00 p.m. with no report.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 2:00 p.m.

Respectfully submitted,

**January 13, 2005
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 1 of the Rapid Transit Public/Private Steering Committee was adopted, without amendment, by Regional Council at its meeting held on January 20, 2005.)