

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
OF THE REGIONAL
TRANSIT COMMITTEE
MEETING HELD ON FEBRUARY 12, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on February 19, 2009**

Chair: Regional Councillor J. Frustaglio

Members: Mayor T. Van Bynen, Vice-Chair
Mayor D. Barrow
Regional Councillor B. Hogg
Regional Chair Fisch (ex officio)

Staff Present: S. Baldo, L. Bigioni, B. Bridle, P. Casey, D. Gordon, J. Hulton,
K. Llewellyn-Thomas, B. Macgregor, I. McNeil, R. Roy, L. Russell,
R. Takagi, E. Wilson

The Transit Committee began its meeting at 9:33 a.m. on February 12, 2009.

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5 UPDATE - COMMITTEE PROCEEDINGS

The Transit Committee advises Council of the following matters having been considered by the Transit Committee with the following action:

OTHER BUSINESS

1. Monthly Ridership Statistics. **Received.**
(The monthly ridership statistics were included as an attachment in the agenda for the February 12, 2009 Committee meeting).
2. 2008 Conventional and Specialized Call Centre Statistics. **Received. Staff was requested to provide quarterly reports of Call Centre Statistics at the end of March and the end of June, 2009.**

(The call centre statistics were included as an attachment in the agenda for the February 12, 2009 Committee meeting).

PRIVATE SESSION

The Committee resolved into private session at 10:22 a.m. to consider the following:

1. Private Attachment to Clause 4 of the Regional Solicitor and the Commissioner of Transportation Services – York Region Transit Mobility Plus Appointments to Eligibility Appeal Panel – Personal Matter About Identifiable Individuals.

The Committee resumed in public session at 10:23 a.m. with no report out. Its recommendation on the above matter will be forwarded to Council for consideration at its February 19, 2009 Private Session.

The Transit Committee adjourned its meeting at 10:24 a.m.

Respectfully submitted,

**February 12, 2009
Newmarket, Ontario**

**J. Frustaglio
Chair**

(Report No. 2 of the Transit Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on February 19, 2009.)

Barbara Bridle
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