

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON FEBRUARY 15, 2007

**For Consideration by
The Council of The Regional Municipality of York
on February 22, 2007**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Mayor L. Jackson, Vice-Chair
Regional Councillor J. Jones
Mayor F. Scarpitti

Also Present: Mayor W. Emmerson
Mayor R. Grossi
Regional Councillor B. Hogg
Mayor T. Van Bynen

Staff Present: L. Bigioni, P. Casey, N. Garbe, M. Garrett, T. Haddad, K. Hill, D. Gordon,
B. Macgregor, B. McClelland, 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 9:08 a.m. on February 15, 2007.

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- 1 VIVA PHASE 2 MONTHLY REPORT
FEBRUARY 2007**
- 2 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 VICE-CHAIR

1. The Committee elected Mayor Jackson as Vice-Chair of the Rapid Transit Public/Private Partnership Steering Committee for 2007.

PRESENTATION

2. **York Region Rapid Transit Corporation Project Overview and Phase 2 Activities**
Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, provided an overview of the Rapid Transit project and Phase 2 activities to date.
Received.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 10:35 a.m.

Respectfully submitted,

**February 15, 2007
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 2 of the Rapid Transit/Public Private Partnership Steering Committee was adopted, without amendment, by Regional Council at its meeting held on February 22, 2007.)

Karin Price
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