

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON FEBRUARY 9, 2006

**For Consideration by
The Council of The Regional Municipality of York
on February 16, 2006**

Chair: Regional Chair B. Fisch

Members: Mayor M. Black
Mayor M. Di Biase
Regional Councillor J. Jones
Regional Councillor B. O'Donnell (Alternate)

Also Present: Regional Councillor F. Scarpitti
Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, P. Casey, B. Crowe, P. Duggan, N. Garbe, M. Garrett, D. Gordon, K. Hill, B. Macgregor, P. May, K. Price, M. F. Turner, and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:00 a.m. on February 9, 2006.

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- 1 VIVA PROGRESS REPORT
FEBRUARY 2006**
- 2 ADDITIONAL VEHICLES FOR VIVA FLEET**
- 3 VIVA MAINTENANCE EQUIPMENT PURCHASE**
- 4 FINANCIAL UPDATE – YORK RAPID TRANSIT PLAN TO
JANUARY 31, 2006**

5 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:

PRIVATE SESSION

Committee resolved into Private Session at 12:01 p.m. to consider a property matter and a legal matter and resumed in open session at 12:43 p.m. with no report.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 12:44 p.m.

Respectfully submitted,

**February 9, 2006
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 2 of the Rapid Transit Public/Private Steering Committee was adopted, as amended, by Regional Council at its meeting held on February 16, 2006.)

Karin Price
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