

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON FEBRUARY 10, 2005

**For Consideration by
The Council of The Regional Municipality of York
on February 17, 2005**

Chair: Regional Chair B. Fisch

Members: Mayor Wm. F. Bell
Regional Councillor J. Jones

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

Staff Present: P. Casey, M. Garrett, D. Gordon, E. Hankins, K. Hill, P. May, K. Price,
B. Tuckey, M.F. Turner and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:03 a.m. on February 10, 2005.

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1 VIVA PROGRESS REPORT

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:

COMMUNICATIONS

1. Sheila Birrell, Town Clerk, Town of Markham, December 20, 2004, regarding a resolution on the Status Report on the Phase 1 Enterprise Drive/Helen Avenue

Extension & Go Rail Grade Separation Construction Project. **Received and referred to staff for a report.**

2. Vincent Rodo, General Secretary, TTC, January 14, 2005, regarding the Spadina Subway Extension Environmental Assessment Study – Communications Plan. **Received.**

PRIVATE SESSION

Committee resolved into private session at 11:30 a.m. and resumed in open session at 11:50 a.m. with no report out.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 11:50 a.m.

Respectfully submitted,

**February 10, 2005
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 17, 2005.)