

## **Minutes**

### **York Region Rapid Transit Corporation Board of Directors**

November 20, 2019  
Committee Room A  
17250 Yonge Street, Newmarket

Directors: W. Emmerson, D. Barrow, M. Bevilacqua, M. Ferri, J. Jones, J. Li,  
F. Scarpitti, J. Taylor  
YRRTC Staff: D. Albers, S. Arora, M. Artale, T. Brownlee, N. Chipun,  
S. Hollinger, D. Hutson, S. Makki, P. May, C. McCleave,  
L. Sheppard, R. Suppa, M.F. Turner  
Regional Staff: D. Basso, P. Casey, P. Freeman, P. Jankowski, S. Kim,  
B. Macgregor, J. Magill, L. Mirabella, A. Reid, C. Robson,  
E. Wilson

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#### **A. Call to Order**

The York Region Rapid Transit Corporation Board Meeting was called to order at 9:00 a.m. with Mayor Scarpitti as Chair.

#### **B. Disclosures of Conflict of Interest**

None.

#### **C. Approval of Minutes - October 9, 2019 Board Meeting**

**Moved By** Mayor Barrow

**Seconded By** Regional Chair Emmerson

That the Board approve the Minutes of the October 9, 2019 Board Meeting.

**Carried**

#### **D. Presentations**

None.

#### **E. Communications**

None.

**F. Reports**

None.

**G. Private Session**

The Board resolved into Private Session at 9:01 a.m. to consider the following:

**G.1 Private Minutes - October 9, 2019 Board Meeting**

**G.2 Presentations**

**G.2.1 Bus Rapid Transit Update**

**G.2.2 Metrolinx Update**

**G.2.3 Corporate Update**

**G.3 Communications**

**G.4 Reports**

**G.4.1 Cornell Terminal Update - Risk Mitigation Strategy**

**H. Other Business**

None.

**I. Adjournment**

There being no further business, the Board adjourned at 11:51 a.m.

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Mayor Frank Scarpitti  
Chair

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Jonathan Magill for  
Christopher Raynor, Corporate Secretary