

Minutes

York Region Rapid Transit Corporation Board of Directors

January 16, 2019
Committee Room A
17250 Yonge Street, Newmarket

Directors: W. Emmerson, D. Barrow, M. Bevilacqua, M. Ferri, J. Jones,
F. Scarpitti, J. Taylor

YRRTC Staff: M.F. Turner, D. Albers, A. Bozac, M. Cheong, S. Hollinger, P. May,
F. Natarelli, L. Sheppard, R. Suppa, K. Webber

Regional Staff: D. Basso, J. Hulton, P. Jankowski, D. Kuzmyk, B. Macgregor, C.
Martin, L. Mirabella, M. Shatil

A. Public Session

A.1 Call to Order

The York Region Rapid Transit Corporation Board meeting was called to order at 10:39 a.m. on January 16, 2019.

A.2 Disclosure of Conflicts of Interest

None

A.3 Approval of Agenda

Moved By Mayor Bevilacqua

Seconded By Regional Councillor Ferri

THAT the Board approve the agenda for today's meeting.

Carried

A.4 Appointment of Board Chair

Regional Chair Emmerson nominated Mayor Scarpitti for the position of Chair of the Board of Directors of York Region Rapid Transit Corporation.

Moved By Mayor Bevilacqua
Seconded By Regional Councillor Ferri

THAT there being no further nominations, the Board of Directors close the nominations and appoint Mayor Frank Scarpitti as Chair of the Board of Directors of York Region Rapid Transit Corporation, until his successor is appointed, in accordance with the Ontario *Business Corporations Act* and the Corporation's By-Law No.1.

Carried

A.5 Appointment of Board Vice-Chair

Regional Chair Emmerson nominated Mayor Bevilacqua for the position of Vice-Chair of the Board of Directors of York Region Rapid Transit Corporation.

Moved By Mayor Barrow
Seconded By Mayor Taylor

THAT there being no further nominations, the Board of Directors close the nominations and appoint Mayor Maurizio Bevilacqua as Vice-Chair of the Board of Directors of York Region Rapid Transit Corporation, until his successor is appointed, in accordance with the Ontario *Business Corporations Act* and the Corporation's By-Law No.1.

Carried

A.6 Appointment of Officers

Moved By Mayor Bevilacqua
Seconded By Mayor Taylor

THAT pursuant to the Ontario *Business Corporations Act* and to sections 4.1, 4.5 and 4.8 of the Corporation's By-Law No. 1 dated June 25, 2009, the Board of Directors confirms the appointment of the officers of the Corporation, as follows:

- Mary-Frances Turner, President (effective June 25, 2009)
- Michael Cheong, Chief Financial Officer & Treasurer (effective June 9, 2011)
- Wayne Emmerson, Chief Executive Officer (effective December 18, 2014)
- Antoinette Bozac, Chief Legal & HR Officer & Corporate Secretary (effective November 13, 2017)
- Frank Scarpitti, Chair (effective January 16, 2019)

Carried

A.7 Presentations

A.7.1 Board Orientation

Moved By Mayor Barrow

Seconded By Regional Councillor Jones

THAT the Board receive the Board Orientation presentation by Mary-Frances Turner, President, and Antoinette Bozac, Chief Legal Officer and Corporate Secretary.

Carried

A.8 Consent Items

A.8.1 Minutes - September 20, 2018 Board Meeting

Moved By Regional Councillor Ferri

Seconded By Mayor Taylor

THAT the Board approve the Minutes of the September 20, 2018 Board Meeting.

Carried

A.8.2 Memorandum - Metrolinx Master Agreement & Key Protocols Quality Compliance Audit – Schedule “G” and “G1” Communications Protocols

Moved By Regional Councillor Ferri

Seconded By Mayor Taylor

THAT the Board receive the memorandum dated January 16, 2019 from Mary-Frances Turner, President, related to the Metrolinx Quality Compliance Audit of the Communications Protocols in the Master Agreement.

Carried

A.8.3 Memorandum - Metrolinx Master Agreement & Key Protocols Quality Compliance Audit – Schedule “I” Amended Cost Confidence Process

Moved By Regional Councillor Ferri

Seconded By Mayor Taylor

THAT the Board receive the memorandum dated January 16, 2019 from Mary-Frances Turner, President, related to the Metrolinx Quality Compliance Audit of the Amended Cost Confidence Process in the Master Agreement.

Carried

B. Private Session

The Board resolve into Private Session at 11:02 a.m. to consider the following:

B.1 Private Minutes - September 20, 2018 Board Meeting

B.2 Presentations

B.2.1 President's Corporate and Business Update

B.3 Reports

B.3.1 Facilities, Terminals & Property Report

B.3.2 Bus Rapid Transit Program Report

B.3.3 Subways Program Report

C. Public Session

The Board reconvened in Public Session at 12:10 p.m.

C.1 Presentations

C.1.1 2019 Multi-Year Capital Expenditures Budget - Metrolinx Capital Program

Moved By Mayor Bevilacqua

Seconded By Mayor Barrow

THAT the Board receive the presentation by Michael Cheong, Chief Financial Officer, related to the 2019 Multi-Year Capital Expenditures Budget for the Metrolinx Capital Program, and refer it for consideration of Item C.2.1.

Carried

C.1.2 2019 Multi-Year Capital Expenditures Budget - Regional Capital Program

Moved By Mayor Bevilacqua

Seconded By Regional Councillor Jones

THAT the Board receive the presentation by Michael Cheong, Chief Financial Officer, related to the 2019 Multi-Year Capital Expenditures Budget for the Regional Capital Program, and refer it for consideration of Item C.2.2.

Carried

C.2 Reports

C.2.1 2019 Multi-Year Capital Expenditures Budget Report - Metrolinx Capital Program

Moved By Mayor Bevilacqua

Seconded By Mayor Barrow

THAT the Board adopt the following recommendation in the report dated January 16, 2019 from the President:

1. The Board endorse the 2019 Multi-Year Capital Expenditures Budget of \$199.6 million for the Metrolinx Capital Program.

Carried

C.2.2 2019 Multi-Year Capital Expenditures Budget Report - Regional Capital Program

Moved By Mayor Bevilacqua

Seconded By Regional Councillor Jones

THAT the Board adopt the following recommendations in the report dated January 16, 2019 from the President:

1. The Board endorse and advance the 2019 Multi-Year Capital Expenditures Budget of \$142.4 million for the Regional Capital Program to Committee of the Whole for approval in February 2019.
2. The Board endorse and advance the 2019 Operating Expenditures Budget of \$4.3 million for the Regional Capital Program to Committee of the Whole for approval in February 2019.

Carried

D. Other Business

None

E. Adjournment

There being no further business, the Board adjourned at 12:24 p.m.

Antoinette Bozac
Corporate Secretary

Mayor Frank Scarpitti
Chair

#9174178