



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

**Minutes of the
Board Meeting Held on September 20, 2018**

The Board of Directors of York Region Rapid Transit Corporation met at 11:19 a.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario. Mayor Scarpitti chaired the meeting.

Directors present:

Mayor Scarpitti, Chair
Mayor Bevilacqua, Vice-Chair
Mayor Barrow
Regional Chair Emmerson
Regional Councillor Jones
Mayor Van Bynen

Other Regional Councillor Taylor

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

Regional Staff: D. Basso, L. Bigioni, A.M. Carroll, P. Casey, J. Hulton,
P. Jankowski, C. Martin, L. Mirabella, J. Petrunaro, M. Shatil,
B. Titherington

18-28 Minutes of the Board Meeting held on June 21, 2018

It was moved by Mayor Barrow and seconded by Mayor Van Bynen that the Board confirm the Minutes of the June 21, 2018 meeting of the Board of Directors of York Region Rapid Transit Corporation, which was **Carried**.

**18-29 Endorsement of Inclusion Charter for York Region and of YRRTC
Inclusion Commitment Statement**

A report dated September 20, 2018 from the President was presented recommending that:

1. The Board endorse the Inclusion Charter for York Region, including the YRRTC Inclusion Commitment Statement, as submitted in this report.

It was moved by Regional Chair Emmerson and seconded by Mayor Barrow that the Board adopt the foregoing recommendation, which was **Carried**.

18-30 Project Status Report: Q2-2018

A report dated September 20, 2018 from the President was presented recommending that:

1. The Board receive the attached Project Status Report: Q2-2018 for information.

It was moved by Mayor Bevilacqua and seconded by Mayor Barrow that the Board receive adopt the foregoing recommendation, which was **Carried**.

18-31 Private Session

The Board resolved in private session at 11:22 a.m.

There being no further business, the Board adjourned at 1:58 p.m.

Mayor Scarpitti, Chair

Carrie Martin for
Colin Goodeve, Assistant Secretary