

## York Region Rapid Transit — Corporate Governance and Mandate Review

On November 23, 2023 Regional Council made the following decision:

- Council receive the Final Governance Report for York Region Rapid Transit
  Corporation (Attachment 1), and the Final Mandate Report for York Region Rapid
  Transit Corporation (Attachment 2), both authored by consultant Dr. Richard Leblanc
  and dated September 15, 2023.
- 2. Council support the continuation of York Region Rapid Transit Corporation (YRRTC) as a separate corporation with updated governance and mandate provisions, as proposed by Dr. Leblanc.
- 3. Staff be directed to report back as follows:
  - a. the Regional Clerk and Regional Solicitor be directed to further review recommended governance enhancements, in consultation with the YRRTC Board; and,
  - b. YRRTC management be directed to further review business and administrative improvements outlined in this report, and report back to the YRRTC Board and Regional Council on the next steps to implement Dr. Leblanc's recommendations.