



## Minutes

### York Region Rapid Transit Corporation

#### Board of Directors

January 18, 2024  
Electronic Meeting

Directors: W. Emmerson, S. Del Duca, M. Ferri, J. Jones, T. Mrakas,  
F. Scarpitti, D. West, T. Vegh

YRRTC Staff: S. Arora, T. Brownlee, S. Hollinger, D. Hutson, S. Makki,  
L. Sheppard, R. Suppa, B. Shifman, G. Uppal, K. Sharma,  
C. Slattery

Regional Staff and Others: A. Alyea, H. Babcock-Cormier, D. Basso, L. Bigioni, P. Casey,  
K. Catney, P. Freeman, D. Kuzmyk, C. Martin, E. Mahoney,  
L. Mirabella, M. Rabeau, I. Soneji, T. MacPherson, and  
D. Ferguson (External Lawyer)

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#### A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 1:03 p.m.

#### B. Election of Chair

**Moved By** Regional Chair Emmerson

**Seconded By** Regional Councillor Ferri

That Mayor Scarpitti be acclaimed as Chair of the York Region Rapid Transit Corporation Board of Directors.

**Carried**

**C. Election of Vice Chair**

**Moved By** Regional Chair Emmerson

**Seconded By** Mayor Mrakas

That Mayor Del Duca be acclaimed as Vice Chair of the York Region Rapid Transit Corporation Board of Directors.

**Carried**

**D. Land Acknowledgement**

Mayor Scarpitti provided the following acknowledgement:

"We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community."

**E. Disclosures of Interest**

None

**F. Approval of Minutes - December 14, 2023 YRRTC Board Meeting**

**Moved By** Regional Councillor Vegh

**Seconded By** Regional Councillor Jones

That the Board approve the minutes of the December 14, 2023 Board meeting.

**Carried**

**G. Presentations**

**G.1 2024 to 2026 Capital and Operating Budget Update**

**Moved By** Mayor Del Duca

**Seconded By** Mayor West

That the Board receive the presentation by Gurpreet Uppal, Vice President, Finance and Treasurer.

**Carried**

**G.2 Bus Rapid Transit Update**

**Moved By** Mayor Del Duca

**Seconded By** Mayor West

That the Board receive the presentation by Danielle Hutson, Vice President, Communications.

**Carried**

**H. Communications**

None

**I. Reports**

None

**J. Other Business**

None

**K. Private Session**

The Board resolve into Private Session at 1:31 p.m. to consider the following:

**K.1 Private Minutes - December 14, 2023 YRRTC Board Meeting**

**K.2 Private Presentations**

**K.2.1 Yonge North Subway Extension Update**

**K.2.2 Human Resource Private Matter**

**L. Adjournment**

**Moved By** Mayor Del Duca

**Seconded By** Regional Councillor Ferri

That the Board meeting adjourn at 2:15 p.m.

**Carried**