

Minutes

York Region Rapid Transit Corporation Board of Directors

September 12, 2024

Electronic Meeting

Directors: W. Emmerson, G. Chan, J. DiPaola, M. Ferri, J. Jones, I. Lovatt,
T. Mrakas, F. Scarpitti, T. Vegh, D. West

YRRTC Staff: S. Hollinger, D. Hutson, P. Jankowski, L. Sheppard

Regional Staff: A. Alyea, H. Babcock-Cormier, P. Casey, C. Clark, K. Doyle,
C. Goodeve, S. Kim, D. Kuzmyk, E. Mahoney, L. McDowell,
B. Titherington

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 1:02 p.m. with Mayor Scarpitti presiding.

B. 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.”

C. Disclosures of Interest

None

D. Approval of Minutes - May 16, 2024 YRRTC Board Meeting

Moved By Regional Councillor Vegh

Seconded By Regional Chair Emmerson

The Board approve the Minutes of the YRRTC Board of Directors meeting held on May 16, 2024.

Carried

E. Presentations

E.1 2025 YRRTC Proposed Operating & Capital Budgets

Moved By Regional Chair Emmerson
Seconded By Regional Councillor Jones

The Board receive the presentation by Paul Jankowski, President, YRRTC.

Carried

F. Communications

F.1 Yonge North Subway Extension (YNSE) – Finalized Agreements Update

Moved By Mayor West
Seconded By Mayor Lovatt

The Board receive the memorandum dated September 3, 2024 from Stephen Hollinger, Vice-President, Project Implementation.

Carried

G. Reports

G.1 Proposed 2025 YRRTC Operating and Capital Expenditures Budgets

Moved By Regional Chair Emmerson
Seconded By Regional Councillor Jones

The Board approve the following recommendation from the YRRTC President:

1. The YRRTC Board endorse the proposed 2025 YRRTC Operating and Capital Expenditures Budgets and Outlook for the Corporation to be advanced to the Regional Treasurer, in accordance with the Region's annual budget process and approvals.

Carried

G.2 YRRTC Corporate Governance and Mandate Implementation

Moved By Regional Councillor DiPaola
Seconded By Regional Councillor Ferri

The Board approve the following recommendation from the YRRTC President and the Regional Solicitor and General Counsel:

1. The Board endorse the draft Mandate Letter and Shareholder Direction for YRRTC in a form substantially similar to Appendix A and Attachment 1, respectively.

Carried

G.3 Canada Public Transit Fund Update

Moved By Mayor Mrakas

Seconded By Regional Councillor G. Chan

The Board approve the following recommendation from the YRRTC President:

1. The YRRTC Board receive this report for information.

Carried

H. Other Business

I. Private Session

Moved By Regional Councillor Jones

Seconded By Regional Councillor DiPaola

That the Board resolve into Private Session at 1:50 PM to consider the following:

I.1 Private Minutes - May 16, 2024 YRRTC Board Meeting

I.2 Private Presentation

I.2.1 Yonge North Subway Extension - Agreements Progress

I.3 Private Communication

I.3.1 YNSE Steeles Station Bus Infrastructure Requirements

I.4 Private Report

I.4.1 Yonge North Subway Extension - Agreements Progress

I.5 Private Report

I.5.1 Human Resources Private Matter

Carried

J. Adjournment

Moved By Regional Councillor Ferri
Seconded By Mayor West

That the Board meeting adjourn at 2:22 p.m.

Carried

Kristine Doyle
for Christopher Raynor, Corporate Secretary

Mayor Frank Scarpitti
Chair