

Minutes

York Region Rapid Transit Corporation Board of Directors

February 27, 2025
Electronic and In-Person Meeting
Committee Room A
17250 Yonge Street, Newmarket

Directors: E. Jolliffe, G. Chan, S. Del Duca, M. Ferri, J. Jones, T. Mrakas,
T. Vegh, D. West

YRRTC Staff: P. Jankowski, K. Sharma

Regional Staff: A. Alyea, L. Bigioni, P. Casey, C. Clark, K. Doyle, S. Kim,
D. Kuzmyk, E. Mahoney, L. McDowell, L. Mirabella, M. Rabeau,
C. Raynor, B. Titherington

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 10:35 a.m. with Mayor Del Duca presiding.

B. Land Acknowledgement

Mayor Del Duca 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

D.1 Approval of Minutes - January 30, 2025 YRRTC Board Meeting

Moved By Regional Councillor Ferri

Seconded By Regional Councillor G. Chan

That the Board approve the Minutes of the January 30, 2025 YRRTC Board meeting.

Carried

E. Presentations

E.1 YRRTC Quarterly Financial Update - Fiscal Year 2024

Moved By Regional Councillor Vegh

Seconded By Regional Councillor Ferri

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

Carried

F. Communications

F.1 York Region Rapid Transit Corporation 2024 Financial Statements

Moved By Mayor West

Seconded By Regional Chair Jolliffe

That the Board receive the memorandum dated February 12, 2025 from Paul Jankowski, President, York Region Rapid Transit Corporation.

Carried

G. Reports

None

H. Other Business

None

I. Private Session

None

J. Adjournment

Moved By Mayor Mrakas

Seconded By Regional Councillor G. Chan

That the Board meeting adjourn at 10:46 a.m.

Carried

Kristine Doyle
for Christopher Raynor, Secretary

Mayor Steven Del Duca
Vice Chair