

## **Minutes**

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

March 20, 2025  
Electronic and In-Person Meeting  
Committee Room A  
17250 Yonge Street, Newmarket

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

YRRTC Staff: S. Arora, P. Jankowski, K. Sharma

Regional Staff: H. Babcock-Cormier, D. Basso, P. Casey, K. Doyle, D. Kuzmyk,  
E. Mahoney, L. McDowell, L. Mirabella, M. Rabeau

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#### **A. Call to Order**

The York Region Rapid Transit Corporation Board Meeting was called to order at 9:33 a.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**

##### **D.1 Approval of Minutes - February 27, 2025 YRRTC Board Meeting**

**Moved By** Regional Councillor DiPaola

**Seconded By** Mayor Mrakas

That the Board approve the Minutes of the February 27, 2025 YRRTC Board meeting.

**Carried**

**E. Presentations**

**E.1 YRRTC's Implementation of Board Governance / Oversight Practices**

**Moved By** Mayor West

**Seconded By** Regional Councillor Vegh

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

**Carried**

**F. Communications**

None

**G. Reports**

**G.1 York Region Rapid Transit Corporation's Proposed Implementation of Mandate Letter and Shareholder Direction**

**Moved By** Mayor West

**Seconded By** Regional Councillor Vegh

That the Board endorse the following recommendations in the report dated March 20, 2025 from the President:

1. Proposed Implementation Approach to address the governance responsibilities identified in the Shareholder-approved Mandate Letter and Shareholder Direction, as listed in Appendix A.
2. Typical Annual Board Outlook Calendar, as outlined in Appendix B.
3. Board Chair and Board Vice-Chair responsibilities as listed in Appendix D
4. Updated YRRTC Inclusion Statement for the Inclusion Charter of York Region as attached as Appendix E

**Carried**

**H. Other Business**

None

**I. Private Session**

**Moved By** Regional Councillor Jones

**Seconded By** Regional Councillor G. Chan

That the Board resolve into Private Session at 10:00 a.m. to consider the following:

**Carried**

## **I.1 President's Performance and Objectives Review**

**Moved By** Mayor Mrakas

**Seconded By** Mayor Del Duca

The Board reports that, in private session, it exercised its responsibilities under section 5.1(g) of the Shareholder Direction, and reviewed and has approved the appraisal of the President's 2024 Performance.

**Carried**

## **J. Adjournment**

**Moved By** Regional Chair Jolliffe

**Seconded By** Regional Councillor Ferri

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

**Carried**

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Kristine Doyle  
for Christopher Raynor, Secretary

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Mayor Frank Scarpitti  
Chair