

## **Minutes**

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

May 8, 2019  
Committee Room A  
17250 Yonge Street, Newmarket

Directors: W. Emmerson, D. Barrow, M. Bevilacqua, M. Ferri, J. Jones,  
F. Scarpitti, J. Taylor

YRRTC Staff: D. Albers, S. Arora, A. Bozac, M. Cheong, S. Collins, D. Hutson,  
P. May, M.F. Turner, L. Sheppard, K. Webber

Regional Staff: D. Basso, L. Bigioni, A.M. Carroll, P. Casey, P. Freeman,  
J. Hulton, B. Macgregor, J. Magill, L. Mirabella, B. Titherington

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

The York Region Rapid Transit Corporation Board meeting was called to order at 9:02 a.m. with Mayor Bevilacqua as Chair.

#### **B. Disclosures of Conflict of Interest**

None

#### **C. Approval of Minutes - March 20, 2019 Board Meeting**

**Moved By** Regional Chair Emmerson

**Seconded By** Regional Councillor Jones

That the Board approve the Minutes of the March 20, 2019 Board Meeting.

**Carried**

Mayor Scarpitti entered the meeting at this time and assumed the Chair.

#### **D. Presentations**

##### **D.1 2018 YRRTC Annual Report**

**Moved By** Regional Councillor Jones  
**Seconded By** Regional Councillor Ferri

That the Board receive the 2018 YRRTC Annual Report presentation by Mary-Frances Turner, President.

**Carried**

**E. Communications**

**E.1 York Region Rapid Transit Corporation - 2018 Annual Report**

**Moved By** Regional Councillor Jones  
**Seconded By** Regional Councillor Ferri

That the Board receive the memorandum dated May 8, 2019 from Mary-Frances Turner, President, regarding "York Region Rapid Transit Corporation - 2018 Annual Report."

**Carried**

**F. Reports**

None

**G. Private Session**

The Board resolved into private session at 9:12 a.m. to consider the following:

**G.1 Private Minutes - March 20, 2019 Board Meeting**

**G.2 Presentations**

**G.2.1 Yonge Subway Extension**

**G.2.2 Royal Orchard Station Update Technical Presentation**

**G.2.3 Royal Orchard Station Planning/Population Presentation**

**G.2.4 Project Status Updates**

**G.2.5 Corporate Update**

**G.3 Reports**

**G.3.1 Cornell Bus Terminal Update**

**G.3.2 Royal Orchard Station**

**H. Other Business**

None

**I. Adjournment**

There being no further business, the Board adjourned at 11:26 a.m.

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Mayor Frank Scarpitti  
Chair

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Jonathan Magill  
for Christopher Raynor, Corporate Secretary