

Minutes

York Region Rapid Transit Corporation Board of Directors

October 9, 2019
Committee Room A
17250 Yonge Street, Newmarket

Directors: W. Emmerson, D. Barrow, M. Bevilacqua, M. Ferri, J. Jones, J. Li,
F. Scarpitti, J. Taylor
YRRTC Staff: D. Albers, S. Arora, M. Artale, T. Brownlee, S. Hollinger,
D. Hutson, S. Makki, P. May, C. McCleave, M.F. Turner,
L. Sheppard, R. Suppa
Regional Staff: D. Basso, P. Casey, P. Freeman, J. Hulton, P. Jankowski,
B. Macgregor, J. Magill, L. Mirabella, A. Reid

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 9:04 a.m. with Mayor Scarpitti as Chair.

B. Disclosures of Conflict of Interest

None.

C. Approval of Minutes - September 19, 2019 Board Meeting

Moved By Mayor Barrow

Seconded By Regional Councillor Ferri

That the Board approve the Minutes of the September 19, 2019 Board Meeting.

Carried

D. Presentations

D.1 2020 Multi-Year Capital Expenditures Budget - Metrolinx and Regional Program

Moved By Mayor Barrow

Seconded By Regional Councillor Jones

That the Board receive the 2020 Multi-Year Capital Expenditures Budget - Metrolinx and Regional Program presentation by Mary-Frances Turner, President and Chad McCleave, Chief Financial Officer.

Carried

E. Communications

None.

F. Reports

F.1 Proposed 2020 Multi-Year Capital Expenditures Budget Report - Metrolinx Capital Program

Moved By Mayor Barrow

Seconded By Regional Councillor Jones

That the Board adopt the following recommendation in the Proposed 2020 Multi-Year Capital Expenditures Budget Report - Metrolinx Capital Program report dated October 9, 2019 from the President:

1. The Board endorse the Proposed 2020 Multi-Year Capital Expenditures Budget of \$190.5 million for the Metrolinx Capital Program

Carried

F.2 Proposed 2020 Multi-Year Capital Expenditures Budget Report - Regional Capital Program

Moved By Mayor Barrow

Seconded By Regional Councillor Jones

That the Board adopt the following recommendations in the Proposed 2020 Multi-Year Capital Expenditures Budget Report - Regional Capital Program report dated October 9, 2019 from the President:

1. The Board endorse and advance the 2020 Multi-Year Capital Expenditures Budget of \$89.8 million for the Regional Capital Program to Committee of the Whole for approval in December 2019; and
2. The Board endorse and advance the 2020 Operating Expenditures Budget of \$4.2 million to Committee of the Whole for approval in December 2019.

Carried

G. Private Session

The Board resolved into Private Session at 9:18 a.m. to consider the following:

G.1 Private Minutes - September 19, 2019 Board Meeting

G.2 Presentations

G.2.1 Strategic Management Framework Update

G.2.2 Yonge Subway Extension Project Update - Governance

G.2.3 Corporate Update

G.3 Reports

G.3.1 Human Resources Retention Strategy

G.4 Communications

G.4.1 Government Relations Contract Update

H. Other Business

None.

I. Adjournment

There being no further business, the Board adjourned at 11:56 a.m.

Mayor Frank Scarpitti
Chair

Jonathan Magill for
Christopher Raynor, Corporate Secretary