

Minutes

York Region Rapid Transit Corporation

Board of Directors

February 15, 2024

Electronic Meeting

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

YRRTC Staff: S. Arora, T. Brownlee, S. Hollinger, D. Hutson, S. Makki,
L. Sheppard, R. Suppa, K. Sharma, B. Shifman, C. Slattery,
G. Uppal

Regional Staff: H. Babcock-Cormier, D. Basso, L. Bigioni, P. Casey, K. Catney,
C. Clark, P. Freeman, S. Kim, D. Kuzmyk, E. Mahoney,
L. McDowell, L. Mirabella, M. Rabeau, I. Soneji, and
B. Titherington

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 9:01 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 - January 18, 2024 YRRTC Board Meeting

Moved By Mayor Mrakas

Seconded By Regional Councillor DiPaola

That the Board approve the minutes of the January 18, 2024 Board meeting.

Carried

E. Presentations

E.1 Next Generation Bus Rapid Transit Update

Moved By Regional Chair Emmerson

Seconded By Regional Councillor Ferri

That the Board receive the presentation by Liza Sheppard, Vice President, Project Implementation.

Carried

E.2 Corporate Update

Moved By Regional Councillor G. Chan

Seconded By Regional Councillor Jones

That the Board receive the presentation by Brian Shifman, Acting President.

Carried

F. Communications

None

G. Reports

None

H. Other Business

None

I. Private Session

The Board resolved into Private Session at 9:52 a.m. to consider the following items:

I.1 Private Minutes - January 18, 2024 YRRTC Board Meeting

I.2 Private Presentations

I.2.1 Human Resources Private Matter

I.3 Private Reports

I.3.1 Contract Extension - Technical Advisory Consultant Services

J. Adjournment

Moved By Mayor Mrakas

Seconded By Mayor West

That the Board meeting adjourn at 10:11 a.m.

Carried