

January 30, 2008

Ms. Sheila Birrell
Town Clerk
Town of Markham
101 Town Centre Boulevard
Markham, Ontario L3R 9W3

Dear Ms. Birrell:

Re: Yonge Subway Advisory Task Force – Draft Terms of Reference

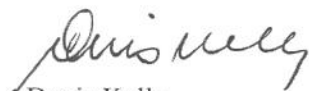
Regional Council, at its meeting held on January 24, 2008, adopted the following recommendations of the Rapid Transit Public/Private Partnership Steering Committee regarding the report entitled “Yonge Subway Advisory Task Force – Draft Terms of Reference”:

1. Council endorse the draft Terms of Reference for the Yonge Subway Advisory Task Force as outlined in this report.
2. Council endorse the Yonge Subway Advisory Task Force membership to be comprised of the appointees of York Region and the City of Vaughan, the Town of Richmond Hill, and the Town of Markham as outlined in this report.
3. Council authorize the Regional Clerk to circulate the draft Terms of Reference for the Yonge Subway Advisory Task Force to the City of Vaughan, the Town of Richmond Hill and the Town of Markham for comment and request their endorsement of the draft Terms of Reference and their Task Force appointments.
4. Council authorize staff to bring back the Terms of Reference for the Yonge Subway Advisory Task Force for finalization following the City of Vaughan, Town of Richmond Hill and Town of Markham responses.

A copy of Clause No. 5 of Report No. 1 of the Rapid Transit Public/Private Partnership Steering Committee is enclosed for your information.

Please contact Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, at 905-886-6767, Ext. 2223, if you have any questions with respect to this matter.

Sincerely,



Denis Kelly
Regional Clerk

K.Price
Attachment

Copy to: M.F. Turner, Vice-President, YRRTC
522889 P20 Jan 17/08