

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, February 7, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

January 31, 2013
Attachment

Committee Members

Mayor D. Barrow, Chair
Mayor T. Van Bynen, Vice Chair
Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

February 7, 2013

9 a.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None

B. PRESENTATIONS

1. None

C. COMMUNICATIONS

1. None

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES**

- 1 Acquisition of Land
2nd Concession Road, Project 85620
Town of East Gwillimbury**

1

January 31, 2013, recommending that:

1. Council authorize the acquisition of the following lands required for the 2nd Concession Road widening project:

- (a) a fee simple interest in Part of Lot 9, Concession 2, Town of East Gwillimbury, in The Regional Municipality of York, more precisely described as being Parts 21 and 22 on Plan 65R-33544 from Mary, Alvin and Wendy McGenerty.
 - (b) a fee simple interest in Part of Lot 10, Concession 2, Town of East Gwillimbury, in The Regional Municipality of York, as in Instrument No. R391951 from Camille Koscak.
 - (c) a fee simple interest in Part of Lots 8 and 9, Concession 2, Town of East Gwillimbury in The Regional Municipality of York, more precisely described as being Parts 14, 15 and 16 on Plan 65R-33533 and Parts 14, 15, 16 and 17 on Plan 65R-33544 from the Lake Simcoe Region Conservation Authority.
 - (d) a fee simple interest in Part of Lot 109, Concession 1 EYS, Town of East Gwillimbury, in The Regional Municipality of York, more precisely described as being Part 1 on Plan 65R-617 from James MacDonald and Caroline Lafleur.
2. The Commissioner of Corporate Services be authorized to execute the agreements of purchase and sale and all necessary documents to complete these transactions.

2 Annual Leasing Report 2012

9

January 15, 2013, recommending that:

1. This report be received for information.

REPORT SUBMITTED BY THE EXECUTIVE DIRECTOR, CORPORATE AND STRATEGIC PLANNING

3. Appointment of the Regional Fire Coordinator and Alternate

17

December 12, 2012, recommending that:

1. Regional Council confirm the appointment of Chief Steve Kraft, Town of Richmond Hill Fire Department as the Regional Fire Coordinator and Chief Steve Richardson, Georgina Fire Department as an alternate Regional Fire Coordinator under the *Fire Protection and Prevention Act*.

2. The Regional Solicitor is requested to prepare the appropriate by-law for adoption by Council, to make the appointments effective February 21, 2013.

**REPORT SUBMITTED BY THE
REGIONAL SOLICITOR**

**4. Annual Report on Use of Delegated Authority for Representation in
Matters Before the Ontario Municipal Board - 2012** **21**

January 14, 2013, recommending that:

1. This report be received for information.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTERS:**

1. Private Report of the Commissioner of Corporate Services – Expropriation Settlement – Widening and Reconstruction of the Ninth Line, Town of Whitchurch-Stouffville – Land Acquisitions
2. Private Report of the Regional Solicitor – Disposition of Matters Under the Purchasing Bylaw 2012 Annual Report – Litigation
3. Private Report of the Regional Solicitor – Regional Solicitor Use of Delegated Settlement Authority – 2012 Annual Report – Litigation
4. Private Attachment to Agenda Item D1 – Acquisition of Land, 2nd Concession Road, Town of East Gwillimbury – Land Acquisition

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.