



Corporate Services Department
Regional Clerk's Office

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, March 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

February 28, 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

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

March 7, 2013

9 a.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. *Rose Savage, regarding the Hospital Funding Agreement – Advance of Funds for Mackenzie Vaughan Hospital (Please refer to Agenda Item D4.)*

B. PRESENTATIONS

None

C. COMMUNICATION

1. *Rose Savage, March 6, 2013, regarding the Hospital Funding Agreement – Advance of Funds for Mackenzie Vaughan Hospital (Please refer to Agenda Item D4.)*

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

**1. Employee Recognition Service Provider
Contract Renewal**

01

February 11, 2013, recommending that:

1. The contract between the Region and Rideau Recognition Solutions Inc. for the Region's *icare* website development, hosting and administration services be extended for a further term of two years, expiring on April 30,

2015, at an additional cost of \$200,000.

2. Expropriation Settlement **05**
2nd Concession Road, Project 85620
Town of East Gwillimbury

February 11, 2013, recommending that:

1. Council authorize the settlement with respect to the following lands expropriated for the 2nd Concession Road widening project, on the terms set out in this report:
 - (a) A fee simple in Part 1 on Expropriation Plan YR1933400
 - (b) A permanent easement in Part 2 on Expropriation Plan YR933400
2. The Commissioner of Corporate Services be authorized to complete this transaction in accordance with the terms of the Minutes of Settlement.

3. Compensation for Expropriation **11**
Widening & Reconstruction of 2nd Concession Road
Town of East Gwillimbury

February 11, 2013, recommending that:

1. Council authorize an offer of compensation under the *Expropriations Act* to be made to all entitled owners for lands expropriated for the widening and reconstruction of 2nd Concession Road, in the Town of East Gwillimbury.

**REPORT SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER**

4. Hospital Funding Agreement **25**
Advance of Funds for Mackenzie Vaughan Hospital

February 13, 2013, recommending that:

1. Regional Council approve entering into a supplementary agreement with Mackenzie Health for the advance of funds for the planning and design phase of the Mackenzie Vaughan Hospital in an amount not to exceed \$21.44M.

OTHER BUSINESS

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

1. Private Attachment to Agenda Item D2 – Report of the Commissioner of Corporate Services – Expropriation Settlement 2nd Concession Road, Project 85620, Town of East Gwillimbury – Land Acquisition
2. Private Attachment to Agenda Item D3 – Report of the Commissioner of Corporate Services – Compensation for Expropriation, Widening and Reconstruction of 2nd Concession Road, Town of East Gwillimbury – Land Acquisition
3. Private Memorandum from the Chief Administrative Officer – Hospital Funding Memorandum of Understanding – Solicitor-Client

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.