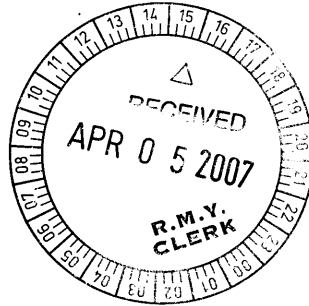


 TORONTO AND REGION
Conservation
for The Living City

March 27, 2007

Mr. Denis Kelly
Regional Clerk
Regional Municipality of York
Box 147, 17250 Yonge Street
Newmarket, Ontario
L3Y 6Z1



REGION OF YORK
CLERK'S OFFICE

FILE No. -

104
Chair CAO
L. Russell

Dear Mr. Kelly:

**Re: Notice of Meeting to Approve the 2007 Non-Matching Levy
for the Toronto And Region Conservation Authority**

Pursuant to Ontario Regulation 139/96, (as amended by O.R.231/97), I hereby give notice that the Toronto and Region Conservation Authority (TRCA) will be considering its 2007 Budget including non-matching municipal levy on April 27, 2007.

In accordance with the "AMO/CAO Protocol Pertaining to Non-Matching Municipal Funding of Watershed Programs", we are advising the region of the date of the Authority meeting where the budget will be considered and that it may wish to direct its appointed representatives as to how they should vote with respect to the non-matching levy. The weighted voting procedure required under regulation 139/96 provides that each member votes in proportion to their municipality's share of discounted equalized assessment. The attached chart identifies the weighted vote accorded members appointed by each of TRCA's participating municipalities.

TRCA's operating levy requirement for the Region of York is \$2,273,000. Included in the above, TRCA, on behalf of the Rouge Park Alliance, is requesting a levy in the amount of \$22,604 representing your municipality's share of the management costs for the Rouge Park. Also, TRCA is requesting capital funding of \$1,547,000 for various projects. Authority staff has provided the Region's Finance staff with detailed operating and capital budget information.

We appreciate the continuing support and cooperation of the Region in fulfilment of the Authority's conservation mandate.

Yours very truly,



Brian Denney,
Chief Administrative Officer

cc: Lloyd Russell, Treasurer & Commissioner of Finance, Region of York

Member of Conservation Ontario



TORONTO AND REGION CONSERVATION AUTHORITY
APPORTIONMENT OF VOTES - WEIGHTED VOTING REGULATION
2007 BUDGET

<u>Municipality</u>	<u>CVA %</u>	<u>CVA % (Excl. Toronto)</u>	<u>Apportionment of Votes</u>	<u>Number of Members</u>	<u>Apportionment By Voter</u>
Adjala-Tosorontio	0.00823%	0.00823%	0.01231%	}	
Mono	0.00834%	0.00834%	0.01247%	}	0.02478%
Durham	3.08266%	3.08266%	4.61094%	3	1.53698%
Peel	11.33314%	11.33314%	16.95172%	5	3.39034%
York	18.99532%	18.99532%	28.41255%	5	5.68251%
Toronto	66.57231%		50.00000%	14	3.57143%
	<u>100.00000%</u>	<u>33.42769%</u>	<u>100.00000%</u>	<u>28</u>	