

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL DEBENTURE COMMITTEE MEETING HELD ON JUNE 28, 2011

Chair: Regional Chair B. Fisch

Members: Bruce Macgregor, Chief Administrative Officer
Bill Hughes, Commissioner of Finance

Staff Present: B. Bridle, E. Hankins, E. Wilson

The Debenture Committee began its meeting at 11:00 a.m. on June 28, 2011.

TABLE OF CONTENTS

1 BYLAW NO. 2011 - 41

2 COMMITTEE UPDATE

The Debenture Committee advises Council of the following matters having been considered by the Debenture Committee with the following action:

OTHER BUSINESS

- 1.** Ed Hankins reported that there will be an update to Council concerning the debenture approved today, and will provide an update on the new regulations and the remaining conditions to be met by the Region by year-end.
- 2.** A second meeting of the Regional Debenture Committee will be arranged sometime during the first two weeks of July 2011.

The Debenture Committee adjourned at 11:10 a.m.

Respectfully submitted,

**June 29, 2011
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 1 of the Debenture Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 22, 2011.)

Barbara Bridle
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