



September 7, 2007

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

**RE: PRESENTATION AND REPORT ON JOINT PORTAL
BUSINESS CASE REPORT (12.0)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on April 24, 2007, Clause 14 of Report No. 23, was approved as follows:

“That the report dated April 2, 2007, entitled “Joint Portal Business Plan” be received;

And that Staff proceed with the issuance of an RFP for the procurement of a joint portal solution for the York Region and Town of Markham

And that Staff be authorized and directed to do all things necessary to give effect to this resolution.”

Sincerely yours,

Sheila Birrell
Town Clerk

