

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON JANUARY 7, 2010**

**For Consideration by
The Council of The Regional Municipality of York
on January 21, 2010**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice Chair
Mayor M. Black
Mayor W. Emmerson
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Staff Present: L. Bigioni, P. Casey, J. Davidson, D. Kelly, E. Hankins, J. Hulton, H. Konefat,
B. Macgregor, W. Marshall, L. Russell, K. Strueby

The Finance and Administration Committee began its meeting at 9:10 a.m. on January 7, 2010.

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- 2 MANAGEMENT OF MOVE ONTARIO TRUST INVESTMENT
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GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)**
- 4 EMERGENCY MANAGEMENT PROGRAM
ANNUAL REVIEW AND BY-LAW REVISION**
- 5 CONTRACT AWARD**

EMPLOYEE ASSISTANCE PROGRAM

6 UPDATE - COMMITTEE PROCEEDINGS

The Finance and Administration Committee advises Council of the following matters having been considered by the Finance and Administration Committee with the following action.

1. Gord Adams, District Chair, The District Municipality of Muskoka, November 24, 2010, regarding the Harmonized Sales Tax. **Receive and endorse.**
2. Carolyn Downs, City Clerk, The Corporation of the City of Kingston, December 16, 2009, forwarding a resolution adopted by Kingston City Council at its meeting on December 15, 2009, regarding Exemption of Electricity Sales from the Provincial Portion of Harmonized Sales Tax. **Received.**
3. Memorandum, Denis Kelly, Regional Clerk, December 22, 2009, regarding disposition of items on the Committees' Pending list. **Adopt staff recommendations. (See Attachment to this Report.)**
4. Regional Chair Fisch advised the Committee that he would likely be recommending changes to the Council and Committee schedule, particularly relating to the schedule for October 2010, in light of recent legislative amendments that have moved Nomination Day up to September 10, 2010 and Election Day up to October 25, 2010.

PRIVATE SESSION

The Committee resolved into private session at 9:15 a.m. to consider the following:

1. Private Report of the Commissioner of Finance - Options to Finance the Potential Conversion of the York Regional Police Sick Leave Plan – Labour Relations.

The Committee resumed in public session at 9:19 a.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its January 21, 2010 Private Session.

The Finance and Administration Committee adjourned its meeting at 9:25 a.m.

Respectfully submitted,

**January 7, 2010
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 1 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on January 21, 2010.)

D.Kelly
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