

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON JANUARY 7, 2009

**For Consideration by
The Council of The Regional Municipality of York
on January 22, 2009**

Chair: Regional Councillor T. Wong

Members: Regional Councillor J. Taylor, Vice-Chair
Mayor M. Black
Regional Councillor B. Hogg
Mayor P. Morris
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Staff Present: L. Bigioni, P. Casey, P. Draper, H. Konefat, B. Macgregor, P. May,
R. Miller, K. Price, N. Prout, C. Raynor, L. Russell, K. Strueby, B. Tuckey
and J. Waller

The Planning and Economic Development Committee began its meeting at 1:14 p.m. on January 7, 2009.

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The Planning and Economic Development Committee advises Council of the following matters having been considered by the Planning and Economic Development Committee with the following action:

ELECTION OF CHAIR AND VICE CHAIR

1. The Planning and Economic Development Committee elected Regional Councillor Wong as Chair and Regional Councillor Taylor as Vice-Chair of the Committee for the year 2009.

COMMUNICATIONS

2. Bryan Tuckey, Commissioner of Planning and Development Services, December 5, 2008, letter to J. Butler, Vice-President, Ontario Power Authority and A. Garcia-Wright, Director, Ministry of the Environment regarding 'Environmental Review Reports, Environmental Assessments submitted in response to the RFP from the Ontario Power Authority for a proposed 350 MW Peaking Plant for Northern York Region and Southern Simcoe County Proponents: Northland Power, Pristine Power and Sithe Global.' **Received.**
3. Ms. A. Garcia-Wright, Director, Ministry of the Environment, December 8, 2008, regarding proposed sites for the Northern York Region Procurement. **Received.**
4. Bryan Tuckey, Commissioner of Planning and Development Services, January 7, 2009, regarding 'Aging Workforce Study Program Approved'. **Received.**

The Planning and Economic Development Committee adjourned at 2:54 p.m.

Respectfully submitted,

**January 7, 2009
Newmarket, Ontario**

**T. Wong
Chair**

(Report No. 1 of the Planning and Economic Development Committee was adopted as amended, by Regional Council at its meeting on January 22, 2009.)

Karin Price
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