

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON JANUARY 11, 2007

**For Consideration by
The Council of The Regional Municipality of York
on January 25, 2007**

Chair: Mayor Van Bynen

Members: Mayor Barrow, Vice-Chair
Mayor Emmerson
Mayor Grossi
Mayor Scarpitti
Mayor Young
Regional Chair B. Fisch

Staff Present: T. Appleby, L. Bigioni, L. Chandler, P. Casey, B. Crowe, J. Davidson, P. Duggan,
N. Garbe, J. Hulton, T. Haddad, E. Hankins, K. Hill, B. Macgregor, L. Russell,
L. Shallal, K. Strueby, B. Tuckey, E. Wilson

The Finance and Administration Committee began its meeting at 9:03 a.m. on January 11, 2007.

TABLE OF CONTENTS

- 1 2007 INTERIM TAX LEVY**
- 2 PROVISION FOR SELF-INSURED TRANSIT CLAIMS**
- 3 SINKING FUND REQUIREMENTS - 2007**
- 4 AWARD OF COMMODITY AND PAYROLL TAX CONSULTANT CONTRACT**

- 5 **DEVELOPMENT CHARGE CREDIT REQUEST
BATHURST WOODLAND LTD.
BATHURST ST. INTERSECTION OF WOODLAND ACRES
CRESCENT/SHAFTSBURY AVENUE
CITY OF VAUGHAN**
- 6 **BANKING SERVICES AGREEMENT**
- 7 **TENDER AWARDS REPORT,
JULY 1, 2006 TO SEPTEMBER 30, 2006**
- 8 **OMBI 2005 PERFORMANCE BENCHMARKING REPORT**
- 9 **AWARD OF COLLECTION SERVICES CONTRACT**
- 10 **EMPLOYEE ASSISTANCE PROGRAM CONTRACT AWARD**
- 11 **LEASE EXTENSION FOR STEVEN COURT, NEWMARKET**
- 12 **LEASED OFFICE SPACE AT THE TANNERY MALL**
- 13 **RFP FOR LEGAL SERVICES**
- 14 **SALE OF SURPLUS PROPERTY
WOODBINE AVENUE, TOWN OF MARKHAM**
- 15 **SALE OF SURPLUS PROPERTY
MAJOR MACKENZIE DRIVE EAST, TOWN OF MARKHAM**
- 16 **EMERGENCY MANAGEMENT PROGRAM
ANNUAL REVIEW**
- 17 **MUNICIPAL ACT AMENDMENTS**
- 18 **UPDATE - COMMITTEE PROCEEDINGS**

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

ELECTION OF CHAIR AND VICE CHAIR

1. Mayor Van Bynen was elected Chair and Mayor Barrow was elected Vice Chair of the Finance and Administration Committee for 2007.

PRESENTATION

2. Lloyd Russell, Commissioner of Finance, Jim Davidson, Commissioner of Corporate Services, and Neil Garbe, Executive Director, Strategic Initiatives & Administration, regarding 'Finance and Administration Committee Overview and Issues'. **Received.**

COMMUNICATIONS

3. Robert Prowse, Town Clerk, Town of Richmond Hill, November 1, 2006, forwarding a resolution adopted by the Council of the Town of Richmond Hill, at its meeting on October 23, 2006, regarding Development Charges Legislative Constraints Impacting Ontario Municipalities and Hospitals. **Received.**
4. Anna Knowles, Deputy Clerk, Town of East Gwillimbury, November 27, 2006, forwarding a resolution adopted by the Council of the Town of East Gwillimbury, at its meeting on November 20, 2006, regarding Ten-Year Capital Programme and York Durham (YDSS) Environmental Assessment for Municipal Sewage Services to Town of East Gwillimbury. **Received and referred to the Commissioner of Finance and the Commissioner of Transportation and Works for consideration.**

The Finance and Administration Committee adjourned at 10:40 a.m.

Respectfully submitted,

**January 11, 2007
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 1 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting held on January 25, 2007.)

Denis Kelly
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