

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 10
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON NOVEMBER 1, 2012**

**For Consideration by
The Council of The Regional Municipality of York
on November 15, 2012**

Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair
Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor D. Schulte

Staff Present: D. Basso, L. Bigioni, P. Casey, J. Davidson, E. Hankins, B. Hughes, J. Hulton, D. Kelly, K. Llewellyn-Thomas, B. Macgregor, W. Marshall, G. Szobel

The Finance and Administration Committee began its meeting at 9:02 a.m. on November 1, 2012.

TABLE OF CONTENTS

- 1 BANKING SERVICES AGREEMENT**
- 2 ACQUISITION OF LAND
2ND CONCESSION ROAD WIDENING, PROJECT 85620
TOWN OF EAST GWILLIMBURY**

- 3 **COMPENSATION FOR EXPROPRIATION
RECONSTRUCTION AND RECONNECTION OF BATHURST STREET
TOWN OF EAST GWILLIMBURY AND TOWNSHIP OF KING**
- 4 **NEGOTIATION SERVICES CONTRACT SCOPE AND VALUE
INCREASE
TORONTO-YORK SPADINA SUBWAY EXTENSION
PROJECT 90996, CITY OF VAUGHAN**
- 5 **DEVELOPMENT CHARGES COMPLAINT HEARING**
- 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. Bill Hughes, Commissioner of Finance, October 25, 2012, regarding the Government Finance Officers Association (GFOA) Distinguished Budget Award. **Received.**

7 PRIVATE SESSION

The Committee resolved into private session at 9:07 a.m. to consider the following:

1. Private Attachment to Agenda Item D2 -- Report of the Commissioner of Corporate Services -- Acquisition of Land, 2nd Concession Road Widening, Project 85620, Town of East Gwillimbury -- Land Acquisition
2. Private Attachment to Agenda Item D3 -- Report of the Commissioner of Corporate Services -- Compensation for Expropriation, Reconstruction and Reconnection of Bathurst Street, Town of East Gwillimbury and Township of King -- Land Acquisition
3. Private Report of the Commissioner of Corporate Services -- CUPE 905 Negotiations Mandate -- Labour Relations

The Committee resumed in public session at 9:55 a.m. and received the private attachments referred to in Items 1 and 2. The Committee's recommendations on Item 3 will be considered in Council's private session on November 15, 2012.

The Committee also resolved into private session at 10:17 a.m. to consider the following:

4. Private Report of the Commissioner of Finance and the Regional Solicitor -- Development Charge Complaint, Development Charge Rates for W. J. Shanahan Limited, Automotive Dealership -- Solicitor-Client Privilege

The Committee resumed in public session at 10:30 a.m. with no report out. The Committee's recommendations on Item 4 will be considered in Council's private session on November 15, 2012

The Finance and Administration Committee adjourned its meeting at 10:31 a.m.

Respectfully submitted,

**November 1, 2012
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 10 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on November 15, 2012.)

D. Kelly
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