

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 10 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON DECEMBER 1, 2011

**For Consideration by
The Council of The Regional Municipality of York
on December 15, 2011**

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
Regional Chair B. Fisch (ex officio)

Also present Regional Councillor D. Schulte
Regional Councillor V. Spatafora
Regional Councillor D. Wheeler

Staff Present: D. Basso, L. Bigioni, P. Casey, M. Cheong, K. Close, B. Crowe, J. Davidson, E. Hankins, B. Hughes, J. Hulton, D. Kelly, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, P. May, W. Marshall, N. Scarratt, L. Shallal, K. Strueby

The Finance and Administration Committee began its meeting at 9:07 a.m. on December 1, 2011.

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- 1 2012 BUSINESS PLAN AND BUDGET**
- 2 TEMPORARY BORROWING AUTHORIZATION FOR 2012**

**3 DISTINGUISHED BUDGET PRESENTATION AWARD
GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)**

4 PRIVATE SESSION

The Committee resolved to meet in Private Session to consider matters pertaining to the Transit Strike —Solicitor-Client. The Committee met in private Session from 12:46 p.m. to 1:27 p.m. with no report out.

The Finance and Administration Committee adjourned its meeting at 1:29 p.m.

Respectfully submitted,

**December 1, 2011
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 10 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on December 15, 2011.)

Denis Kelly
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