

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 11 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON NOVEMBER 4, 2004

**For Consideration by
The Council of The Regional Municipality of York
on November 18, 2004**

Chair: Mayor D. Cousens

Members: Mayor Wm. F. Bell
Mayor M. Black
Mayor T. Jones
Mayor T. Taylor

Also Present: Mayor S. Sherban
Regional Councillor D. Barrow
Regional Councillor B. O'Donnell
Regional Councillor T. Van Bynen

Staff Present: T. Appleby, L. Bigioni, P. Casey, S. Cartwright, B. Crowe, J. Davidson, P. Duggan, M. Garrett, T. Haddad, E. Hankins, J. Hulton, H. Jaczek, d. Kelly, J. Simmons, B. Tuckey, T. Webster, E. Wilson

The Finance and Administration Committee began its meeting at 9:00 a.m. on November 4, 2004.

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

PRESENTATIONS

A. 2005 Capital Budget

1. Police Services

Regional Councillor Barrow, Chair of the Police Services Board, Police Chief Armand La Barge and Mark Holland, Manager of Financial Services, made a presentation on the Police Services 2005 Capital Budget and Forecast to 2014. **Received and the Police Chief provide a further report to the Committee on the possibility of a joint venture for the proposed Training and Education Bureau that would include collaboration between Police, Fire and Emergency Medical Services and possibly other jurisdictions such as Durham Region, the City of Barrie, Simcoe County and the Ontario Provincial Police.**

2. General Overview

Sandra Cartwright, Commissioner of Finance, provided the Committee with a brief overview of the current projected impact of the 2005 Capital Budget on the overall 2005 Business Plan and Budget. **Received with a request that staff bring back the matter of the proportionate amount of capital expenditures for housing to a future meeting of the Committee.**

3. Corporate Support Areas

Barry Crowe, Director of Property Services, made a presentation on the 2005 Capital Strategy for the Property Services Branch of the Corporate Services Department. **Received.**

B. GTA Pooling

The proposed presentation was distributed to the Committee Members and **deferred to the Committee Meeting of December 2, 2004.**

The Finance and Administration Committee adjourned at 10:23 a.m.

Respectfully submitted,

November 4, 2004
Newmarket, Ontario

D. Cousens
Chair

(Report No. 11 of the Finance and Administration Committee was adopted, without amendment, by Regional Council at its meeting held on November 18, 2004.)