

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON FEBRUARY 2, 2012

**For Consideration by
The Council of The Regional Municipality of York
on February 16, 2012**

Chair: Mayor D. Barrow

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

Also present: Regional Councillor J. Taylor, Regional Councillor D. Schulte,
Regional Councillor V. Spatafora

Staff Present: D. Basso, P. Casey, K. Close, B. Crowe, J. Davidson, B. Hughes,
J. Hulton, K. Llewellyn-Thomas, B. Macgregor, W. Marshall, C. Raynor,
K. Strueby

The Finance and Administration Committee began its meeting at 9 a.m. on February 2, 2012.

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- 1 DESIGN OPTIONS FOR THE DEVELOPMENT OF A
CENTRAL SERVICES CENTRE (CSC) IN NEWMARKET**
- 2 ACQUISITION OF LAND
BLOOMINGTON ROAD WIDENING, PROJECT 97080
TOWN OF RICHMOND HILL**

- 3 APPLICATION FOR APPROVAL TO EXPROPRIATE
RECONSTRUCTION OF WARDEN AVENUE, PROJECT 9867
TOWN OF MARKHAM**
- 4 APPLICATION FOR APPROVAL TO EXPROPRIATE
RECONSTRUCTION AND WIDENING OF 2ND CONCESSION ROAD
GREEN LANE EAST TO DOANE ROAD, PROJECT 85620
TOWN OF NEWMARKET AND TOWN OF EAST GWILLIMBURY**
- 5 BOX GROVE COLLECTOR ROAD/14TH AVENUE REALIGNMENT
PARTIAL REIMBURSEMENT OF TOTAL PROJECT COSTS**
- 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.

OTHER BUSINESS

1. The Committee requested a memorandum describing the overall financial impact of the recent transit strike.

7 PRIVATE SESSION

The Committee resolved into private session at 10:25 a.m. to consider the following:

1. Private Attachment – Report No. 2 of the Commissioner of Corporate Services – Acquisition of Land, Bloomington Road Widening, Project 97080, Town of Richmond Hill - Land Acquisition

The Committee resumed in public session at 10:27 a.m. and received the private attachment.

The Finance and Administration Committee adjourned its meeting at 10:35 a.m.

Respectfully submitted,

**February 2, 2012
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 2 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on February 16, 2012.)

C. Raynor
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