

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON FEBRUARY 3, 2011

**For Consideration by
The Council of The Regional Municipality of York
on February 17, 2011**

Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair
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 D. Wheeler

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Cassidy-Moffatt, B. Crowe, J. Davidson, J. Hulton, D. Kelly, B. Macgregor, E. Mahoney, L. Russell, N. Scarratt, L. Shallal, K. Strueby, W. Marshall, M. Woolhead

The Finance and Administration Committee began its meeting at 9:04 a.m. on February 3, 2011.

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- 10 **UPDATE - COMMITTEE PROCEEDINGS**

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

COMMUNICATION

1. **Art Field, January 27, 2011, regarding establishing a Steering Committee to study amalgamation, and requesting deputation status. Due to time constraints, the Committee requested and Mr. Field agreed that he will attend the Committee's April 7, 2011 meeting for the purposes of making his deputation.**

The Finance and Administration Committee adjourned its meeting at 1:13 p.m.

Respectfully submitted,

**February 3, 2011
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 17, 2011.)

Denis Kelly
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