

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON FEBRUARY 5, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on February 19, 2009**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice-Chair
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch

Also Present: Mayor P. Morris
Regional Councillor J. Frustaglio
Regional Councillor B. Hogg
Regional Councillor V. Spatafora
Regional Councillor J. Taylor

Staff Present: P. Casey, K. Close, L. Cugalj, J. Davidson, D. Kelly, D. Kuzmyk, E. Hankins,
J. Hulton, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, W. Marshall,
D. Norton, L. Russell, J. Simmons, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:02 a.m. on February 5, 2009.

TABLE OF CONTENTS

- 1 2009 OPERATING BUDGET**
- 2 HOSPITAL CAPITAL FUNDING IN THE 2009 OPERATING BUDGET**
- 3 TENDER AWARDS REPORT
OCTOBER 1, 2008 - DECEMBER 31, 2008**
- 4 INFORMATION TECHNOLOGY SERVICES - ANNUAL REPORT 2008**
- 5 2008 ANNUAL INVESTMENT REPORT**
- 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.

PRIVATE SESSION

The Committee resolved into private session at 11:56 a.m. to consider the following:

- 1. Private Report of the Regional Solicitor – Disposition of Matters Under the Amended Purchasing By-law, 2008 - Litigation

The Committee resumed in public session at 12:03 p.m. with no report out. Its recommendation on the above matter will be forwarded to Council for consideration at its February 19, 2009 Private Session.

The Finance and Administration Committee adjourned its meeting at 12:04 p.m.

Respectfully submitted,

**February 5, 2009
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 2 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on February 19, 2009.)