

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD OF FEBRUARY 2, 2006**

**For Consideration by
The Council of The Regional Municipality of York
on February 16, 2006**

Chair: Mayor T. Jones

Members: Mayor M. Black
Mayor D. Cousens
Mayor T. Taylor
Regional Chair B. Fisch

Staff Present: L. Bigioni, S. Cartwright, P. Casey, B. Crowe, J. Davidson, N. Garbe, M. Garrett, T. Haddad, E. Hankins, K. Hill, J. Hulton, D. Kelly, B. Macgregor, N. Scarratt, L. Shallal, B. Tuckey

The Finance and Administration Committee began its meeting at 9:00 a.m. on February 2, 2006.

TABLE OF CONTENTS

- 1 LONG RANGE FISCAL PLANNING STRATEGY**
- 2 ACQUISITION OF COMPUTER AND NETWORK COMMUNICATIONS EQUIPMENT**
- 3 WOODBINE AVENUE BY-PASS PREPAID DEVELOPMENT CHARGE CREDIT AGREEMENT REVISED PRINCIPLES TOWN OF MARKHAM**

- 4 PREPAID DEVELOPMENT CHARGE CREDIT AGREEMENT
PRINCIPLES FOR BATHURST AND DUFFERIN STREET
INTERSECTION IMPROVEMENTS AND ROAD WIDENINGS
- 5 APPROVAL OF ALTERNATE LEGAL SERVICES
PROVIDER FOR INSURABLE CLAIMS
- 6 2005 ANNUAL INVESTMENT REPORT
- 7 TENDER AWARDS REPORT
- 8 COURTS SERVICES PROGRAM REVIEW – PRELIMINARY UPDATE
- 9 SALE OF SURPLUS PROPERTY
TOWN OF MARKHAM
- 10 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:

PRESENTATION

1. Christine DeHaas, Executive Director, Character Council of York Region, regarding the 2006 Work Plan and Anticipated Revenues and Expenditures for 2006 for the Character Community Council. **Received.**

OTHER BUSINESS

Mayor Jones and the other Committee Members conveyed their appreciation to Sandra Cartwright, the Commissioner of Finance, for all of her excellent assistance to the Committee over the last 10 years.

The Finance and Administration Committee adjourned at 10:22 a.m.

Respectfully submitted,

February 2, 2006
Newmarket, Ontario

Mayor T. Jones
Chair

(Report No. 2 of the Finance and Administration Committee was adopted, without amendment, by Regional Council at its meeting held on February 16, 2006.)

Denis Kelly
(905) 830-4444 x 1300