

THE REGIONAL MUNICIPALITY OF YORK

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

**For Consideration by
The Council of The Regional Municipality of York
on March 24, 2011**

Chair: Mayor D. Barrow

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

Also Present: Regional Councillor D. Schulte
Regional Councillor J. Taylor

Staff Present: D. Basso, L. Bigioni, P. Casey, L. Cugalj, J. Davidson, P. Duggan, E. Hankins, J. Hulton, P. Jankowski, D. Kelly, Dr. K. Kurji, R. Leary, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, W. Marshall, I. McNeil, D. Norton, L. Russell, B. Tuckey

The Finance and Administration Committee began its meeting at 9:05 a.m. on March 3, 2011.

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- 1 2011 CAPITAL AND OPERATING BUDGETS**
- 2 DEBENTURE APPROVAL – TOWNSHIP OF KING**
- 3 2010 ACCOUNTS RECEIVABLE STATUS AND WRITE-OFF REPORT**

- 4 2010 ANNUAL INVESTMENT REPORT**
- 5 TENDER AWARDS REPORT
OCTOBER 1, 2010 TO DECEMBER 31, 2010**
- 6 ACQUISITION OF LAND
SOUTHEAST COLLECTOR SEWER, PROJECT 74040
TOWN OF MARKHAM / CITY OF PICKERING**
- 7 EXPROPRIATION OF LAND - DAVIS DRIVE, VIVA PROJECT 90760
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- 8 TELECOMMUNICATIONS STRUCTURE LICENSE AGREEMENTS
ANNUAL STATUS REPORT - 2010**
- 9 ANNUAL REPORT ON USE OF DELEGATED AUTHORITY FOR
REPRESENTATION IN MATTERS BEFORE THE ONTARIO
MUNICIPAL BOARD - 2010**
- 10 PRIVATE SESSION**

The Committee resolved into private session at 11:12 a.m. to consider the following:

1. Private Report of the Regional Solicitor – Disposition of Matters Under the Purchasing By-law, 2010 Annual Report – Litigation
2. Private Report of the Regional Solicitor – Regional Solicitor Use of Delegated Settlement Authority, 2010 Annual Report – Litigation
3. Private Attachments to the Report of the Commissioner of Corporate Services – Acquisition of Land, Southeast Collector Sewer, Project 74040, Town of Markham / City of Pickering – Acquisition of Land
4. Private Attachments to the Report of the Regional Solicitor – Telecommunications Structure License Agreements – Annual Status Report – 2010 – Security of Municipal Property
5. Verbal update on the recruitment of a new Commissioner of Finance — Personal Matter

The Committee resumed in public session at 11:29 a.m. Item 3 was reported out as part of Clause 6 and remains private. The Committee's recommendations on the remaining matters will be forwarded to Council for consideration at its March 24, 2011 Private Session.

The Finance and Administration Committee adjourned its meeting at 11:30 a.m.

Respectfully submitted,

**March 3, 2011
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 3 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on March 24, 2011.)

Denis Kelly
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