

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 4 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON APRIL 8, 2010

**For Consideration by
The Council of The Regional Municipality of York
on April 22, 2010**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice Chair
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor P. Morris
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor Hogg
Regional Councillor Jones

Staff Present: D. Basso, L. Bigioni, P. Casey, J. Davidson, D. Kelly, E. Hankins,
J. Hulton, K. Llewellyn-Thomas, B. Macgregor, L. Russell, N. Scarratt,
K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:00 a.m. on April 8, 2010.

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- 11 PROVINCIAL OFFENCES ACT
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- 12 2010 BUDGET
- 13 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 10:05 a.m. to consider the following:

1. Private Attachment – Acquisition of Land Ninth Line, Jog Elimination, Project 8578 - Whitchurch-Stouffville– Land Acquisition.
2. Private Report of the Regional Solicitor – Settlement of Expropriation Claim – Town of Markham – Land Acquisition.

The Committee resumed in public session at 10:34 a.m. with no report out. The Committee's recommendation on the above matters will be forwarded to Council for consideration at its April 22, 2010 Private Session.

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

Respectfully submitted,

**April 8, 2010
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 4 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on April 22, 2010.)

D. Kelly
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