

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 4 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON APRIL 5, 2007

**For Consideration by
The Council of The Regional Municipality of York
on April 19, 2007**

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 M. Black
Regional Councillor J. Jones
Regional Councillor J. Taylor

Staff Present: L. Bigioni, P. Casey, B. Crowe, J. Davidson, E. Hankins, K. Hill, M. Garrett, T. Haddad, D. Kelly, H. Konefat, B. Macgregor, L. Russell, J. Simmons, B. Tuckey, E. Wilson

The Finance and Administration Committee began its meeting at 9:07 a.m. on April 5, 2007.

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- 3 ELECTRICITY PROCUREMENT STRATEGY**
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- 5 **2007 DEVELOPMENT CHARGE BY-LAW REVIEW
DRAFT BACKGROUND STUDY**
- 6 **JUSTICES OF THE PEACE**
- 7 **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:

COMMUNICATIONS

Property Tax Program for Qualifying Seniors

- 1. J. D. Leach, City Clerk, City of Vaughan, March 2, 2007, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on February 26, 2007, regarding the Property Tax Grant Program for Qualifying Seniors.
Received.

Funding Assistance for Municipal Infrastructure

- 2. Chris Somerville, Township Clerk, Township of King, forwarding a resolution adopted by the Council of the Township of King at its meeting on March 19, 2007, regarding Funding Assistance for Municipal Infrastructure and To Review Certain Programs. **Received and referred to the Commissioner of Finance for a report.**

OTHER BUSINESS

GO Transit Board of Directors

- 3. Regional Chair Fisch congratulated Mayor Barrow on his recent appointment to the GO Transit Board of Directors.

Appreciation

- 4. Mayor Jackson expressed her appreciation for Lloyd Russell, Commissioner of Finance attending the recent public consultation session held by Vaughan Council regarding its budget.

The Committee recessed at 10:50 a.m. and reconvened at 11:00 a.m. for the purpose of holding the statutory public meeting under the *Development Charges Act*. The statutory public meeting began at 11:00 a.m. and concluded at 12:59 p.m. The Committee also recessed at 1:00 p.m. and reconvened at 1:16 p.m.

The Committee adjourned at 1:55 p.m.

Respectfully submitted,

**April 5, 2007
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 4 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting held on April 19, 2007.)

Denis Kelly
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