

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 5
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON MAY 6, 2010**

**For Consideration by
The Council of The Regional Municipality of York
on May 20, 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)

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, L. Cugalj, J. Davidson, E. Hankins, J. Hulton, P. Jankowski, D. Kelly, B. Macgregor, W. Marshall, L. Russell, B. Tuckey, M-F. Turner

The Finance and Administration Committee began its meeting at 9:04 a.m. on May 6, 2010.

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- 15 **CONSTRUCTION AND TRANSFER AGREEMENT
TORONTO YORK SPADINA SUBWAY EXTENSION
VIVA PROJECT 90996**
- 16 **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.

COMMUNICATION

1. **AMO, May 5, 2010, regarding Bill 16 – Proposed Transfer of OHIP and Related Costs to Municipalities. Receive and support the position of AMO, and if the Province continues with its position in Bill 16, the Regional Chair forward a letter to AMO, the Premier of Ontario and Provincial Treasurer and local MPP's.**
(Regional Clerk's Note: AMO advised the Region later on May 6, 2010 that the Province has now withdrawn the proposed changes to Bill 16.)

PRIVATE SESSION

The Committee resolved into private session at 11:38 a.m. to consider the following:

1. Private Report of the Commissioner of Corporate Services – Acquisition of Land, Viva Operations & Maintenance Facility, Town of Richmond Hill – Acquisition of Land.

The Committee resumed in public session at 11:39 a.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its May 20, 2010 Private Session.

The Finance and Administration Committee adjourned its meeting at 11:39 a.m.

Respectfully submitted,

**May 6, 2010
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 5 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on May 20, 2010.)

Denis Kelly
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