

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON MAY 3, 2007

**For Consideration by
The Council of The Regional Municipality of York
on May 24, 2007**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice-Chair
Mayor W. Emmerson
Mayor R. Grossi
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch

Also Present: Regional Councillor J. Frustaglio
Regional Councillor G. Rosati

Staff Present: T. Appleby, L. Bigioni, P. Casey, B. Crowe, J. Culshaw, J. Davidson, N. Garbe,
T. Haddad, E. Hankins, J. Hulton, D. Kelly, B. Macgregor, W. Marshall, R. Miller,
L. Russell, B. Tuckey

The Finance and Administration Committee began its meeting at 9:00 a.m. on May 3, 2007.

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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

Committee resolved into Private Session at 11:00 a.m. to consider a personal matter about identifiable individuals and the following report pertaining to a litigation matter affecting the municipality:

1. Litigation Matter Concerning Damage to Regional Property

and resumed in open session with no report out at 11:24 a.m.

The Finance and Administration Committee adjourned at 11:26 a.m.

Respectfully submitted,

**May 3, 2007
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 5 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting held on May 24, 2007.)

Denis Kelly
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