

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MAY 11, 2006

**For Consideration by
The Council of The Regional Municipality of York
on May 25, 2006**

Chair: Mayor D. Cousens, Vice Chair

Members: Mayor M. Black
Regional Chair B. Fisch

Staff Present: T. Appleby, H. Beairsto, L. Bigioni, P. Casey, B. Crowe, K. Close, J. Davidson,
N. Garbe, J. Hulton, T. Haddad, E. Hankins, D. Kelly, J. Simmons, L. Russell,

Due to lack of quorum, the May 11, 2006 Finance and Administration Committee meeting was not held. Pursuant to section 22.29 of the Procedural By-law the following staff reports, having been deemed urgent by the Committee Vice-Chair, are forwarded to the May 25, 2006 Regional Council Meeting without recommendation:

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- 1 INVESTMENT POLICY UPDATE**
- 2 2006 DEVELOPMENT CHARGE BY-LAW REVIEW**
- 3 DEVELOPMENT CHARGE CREDIT REQUEST
DUKE OF RICHMOND DEVELOPMENTS INC. – DUKE WEST
GAMBLE ROAD RECONSTRUCTION PROJECT
TOWN OF RICHMOND HILL**

- 4 DEVELOPMENT CHARGE CREDIT REQUEST
DUKE OF RICHMOND DEVELOPMENTS INC. – DUKE WEST
BATHURST STREET AT TOWER HILL ROAD AND HEARTHSIDE
INTERSECTIONS
TOWN OF RICHMOND HILL**
- 5 DEVELOPMENT CHARGE CREDIT REQUEST
THE INTERCHANGE DEVELOPMENT HWY 407 & 400
CITY OF VAUGHAN**
- 6 UPDATE - COMMITTEE PROCEEDINGS**

Pursuant to section 22.29 of the Procedural By-law, the following staff reports are deferred to the June 8, 2006 meeting of the Finance and Administration Committee:

- 1 E-GOVERNMENT SUB-COMMITTEE – REPORT NO. 3
- 2 2005 DEVELOPMENT CHARGE RESERVE FUND STATEMENT
- 3 AGREEMENT FOR LICENCED OCCUPANCY OF
POWER UTILITY DISTRIBUTION POLES
- 4 EVALUATING REQUESTS FOR PROPOSALS
- 5 TENDER AWARDS REPORT
- 6 ANNUAL REPORT ON OUTSTANDING FINANCING LEASES
- 7 DISTINGUISHED BUDGET AWARD
GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)
- 8 2006 FEDERAL BUDGET
- 9 ELIMINATION OF MANDATORY RETIREMENT
- 10 ANNUAL ENERGY REPORT 2005
- 11 FINANCIAL SUMMARY OF YORK REGION'S DOMESTIC BID
FOR THE 2014 COMMONWEALTH GAMES

Respectfully submitted,

**May 11, 2006
Newmarket, Ontario**

**Mayor D. Cousens
Vice-Chair**

(The staff recommendations contained in Clauses 1 through 5 of the Report were adopted; and Clause 6, Update – Committee Proceedings was received, by Regional Council at its meeting held on May 25, 2006.)

Denis Kelly
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