

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON JUNE 9, 2011**

**For Consideration by
The Council of The Regional Municipality of York
on June 23, 2011**

Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair
Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor D. Schulte

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, J. Davidson, E. Hankins,
D. Kelly, J. Hulton, D. Kostopoulos, B. Macgregor, E. Mahoney, W.
Marshall, K. Strueby, M-F Turner, J. Vanderburgh

The Finance and Administration Committee began its meeting at 9:04 a.m. on June 9, 2011.

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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.

1. Warren Marshall, Director, Financial Services and Deputy Treasurer, May 30, 2011, forwarding a response to request by Committee concerning disposal process for personal computers. **Received.**
2. Mayor Wayne Emmerson, forwarding a letter from Bob Donald, Director, Whistle Radio + CRTC Application Committee Member, Whistle Community Radio, June 2, 2011, regarding application to the CRTC and Industry Canada for an increase in power (wattage) and a new transmitter tower location, in the Town of Whitchurch-Stouffville. **Endorse and the Regional Chair send a letter of support to the CRTC.**
3. Standard & Poor's, May 26, 2011, affirming the Regional Municipality of York's AAA credit rating. **Received.**

17 PRIVATE SESSION

The Committee resolved into private session at 9:59 a.m. to consider the following:

1. Private Memo from the Regional Solicitor – Legal Opinion – YDSS – Solicitor-Client

(Mayor Hackson declared an interest in this matter as she lives on the 2nd Concession. She left the room and did not take part in the consideration or discussion of or vote on this matter.)
2. Private Attachment – Report No. D. 9 of the Commissioner of Corporate Services – Acquisition of Land, Southeast Collector Sewer, Project 74040, Town of Markham – Land Acquisition
3. Private Report of the Finance and Administration Committee – Development Charge Matter – Markham – Potential Litigation

The Committee resumed in public session at 10:05 a.m. with no report out. Private item 2 was received. The Committee's recommendations on Private items 1 and 3 will be forwarded to Council for consideration at its June 23, 2011 Private Session.

The Finance and Administration Committee adjourned its meeting at 10:07 a.m.

Respectfully submitted,

**June 9, 2011
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 6 of Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on June 23, 2011.)

D. Kelly
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