

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON JUNE 7, 2007**

**For Consideration by
The Council of The Regional Municipality of York
on June 21, 2007**

Vice- Chair: Mayor D. Barrow

Members: Mayor W. Emmerson
Mayor R. Grossi
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch

Also Present: Mayor M. Black

Staff Present: L. Bigioni, B. Crowe, J. Davidson, N. Garbe, K. Hill, J. Hulton, T. Haddad,
D. Kelly, B. Macgregor, B. McClelland, L. Russell, N. Scarratt, L. Shallal,

The Finance and Administration Committee began its meeting at 9:05 a.m. on June 7, 2007.

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- 14 **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

1. Connie Phillipson, Executive Director, The Regional Municipality of York Police Services Board, April 30, 2007, forwarding recommendations adopted by the York Police Services Board at its meeting on April 25, 2007, regarding the use of Regional reserves for Acquisition of Information Technology Equipment.
Recommended that Council approve drawing on Regional reserves totalling \$2,886,000 in 2007, 2008 and 2009 and that repayment be made from future lease financing savings and Police operating surpluses (if applicable).
2. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, May 15, 2007, regarding the 2007 Municipal Levy. **Received.**

3. Gayle Wood, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, May 8, 2007, regarding the 2007 Lake Simcoe Region Conservation Authority Budget and Municipal Levies. **Received.**

OTHER BUSINESS

Committee resolved into Private Session at 9:27 a.m. to consider:

one matter relating to Regional payments – security of municipal property

and resumed in open session at 9:30 a.m.

The Finance and Administration Committee adjourned at 10:35 a.m.

Respectfully submitted,

**June 7, 2007
Newmarket, Ontario**

**D. Barrow
Vice- Chair**

(Report No. 6 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting held on June 21, 2007.)

Denis Kelly
(905) 830-4444 x 1300