

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 7
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON SEPTEMBER 16, 2010**

**For Consideration by
The Council of The Regional Municipality of York
on September 23, 2010**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice Chair
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor P. Morris
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, J. Davidson, S. Gal, E. Hankins, J. Hulton, D. Kelly, D. Kostopoulos, B. Macgregor, E. Mahoney, W. Marshall, L. Russell, L. Shallal, K. Strueby, B. Tuckey, S. Tuckey

The Finance and Administration Committee began its meeting at 9:04 a.m. on September 16, 2010.

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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.

COMMUNICATION

1. Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, June 28, 2010, forwarding a report approved by the Police Services Board at its meeting on June 23, 2010, entitled Armoured Tactical Support Vehicle and communicating the transfer of debenture funding from the Automated Palm and Fingerprint Information System capital project to the Armoured Tactical Support Vehicle capital project. **Received and recommended that Council approve the transfer of \$100,000 in debenture funding from the Automated Palm and Fingerprint Information System capital project to the Armoured Tactical Support Vehicle capital project.**

PRIVATE SESSION

The Committee resolved into private session at 9:40 a.m. to consider the following:

1. Private Report of the Commissioner of Corporate Services – UPS Land Exchange Update for the Toronto-York Spadina Subway Extension Project 90996, City of Vaughan – Land Acquisition.
2. Private Report of the Regional Solicitor – Settlement of Site Plan Appeal – Solicitor-client.
3. Private Report of the Commissioner of Finance and the Regional Solicitor – Development Charge By-law Amendment Appeals – Litigation.

The Committee resumed in public session at 10:08 a.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its September 23, 2010 Private Session.

The Finance and Administration Committee adjourned its meeting at 10:09 a.m.

Respectfully submitted,

**September 16, 2010
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 7 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 23, 2010.)

Denis Kelly
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