

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 7 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON OCTOBER 8, 2009

**For Consideration by
The Council of The Regional Municipality of York
on October 22, 2009**

Chair: Mayor T. Van Bynen

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

Also Present: Regional Councillor Taylor

Staff Present: D. Basso, P. Casey, L. Cugalj, J. Davidson, S. Gal, E. Hankins, J. Hulton, D. Kelly, D. Kostopoulos, D. Kuzmyk, B. Macgregor, W. Marshall, L. Russell, K. Strueby and E. Wilson

The Finance and Administration Committee began its meeting at 9:00 a.m. on October 8, 2009.

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- 3 DEVELOPMENT CHARGE CREDIT REQUEST
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- 13 APPROVAL TO EXECUTE THE MEMORANDUM OF
UNDERSTANDING FOR CAPITAL FUNDING OF HOSPITALS
- 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.

COMMUNICATION

1. Connie Phillipson, Executive Director, The Regional Municipality of York Police Services Board, September 28, 2009, forwarding a report adopted by the Police Services Board at its meeting on September 23, 2009, regarding the Proposed Purchase of Land Egypt Tower Site. **Recommended that Council approve the purchase of the 3.75 acres of land at 24710 Park Road, Georgina, for the**

York Regional Police tower and that this matter be referred to the Commissioner of Corporate Services for a report to the Committee on this purchase. *(The letter referred to in this clause is attached to this report. See also Private Attachment No. 2.)*

PRIVATE SESSION

The Committee resolved into private session at 10:38 a.m. to consider the following:

1. Private Attachment to Report 10 from the Commissioner of Finance – Amended Agreement to Provide Clearing and Depository Services for Regional Debt Issues – Security of Municipal Property.
2. Private Attachment to Communication 1 from the Executive Director of the York Police Services Board – Proposed Purchase of Land Egypt Tower Site – Land Acquisition.
3. Private Report of the Commissioner of Finance and the Regional Solicitor – OMB Appeal Applewood I & II Holdings and Vaughan Mills Hotels Inc. – Litigation or Potential Litigation.

The Committee resumed in public session at 11:02 a.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its October 22, 2009 Private Session.

The Finance and Administration Committee adjourned its meeting at 11:04 a.m.

Respectfully submitted,

**October 8, 2009
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 7 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on October 22, 2009.)

Denis Kelly
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