

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 7
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON SEPTEMBER 4, 2008**

**For Consideration by
The Council of The Regional Municipality of York
on September 18, 2008**

Chair: Mayor T. Van Bynen

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

Staff Present: L. Bigioni, J. Davidson, N. Garbe, D. Kelly, E. Hankins, J. Hulton, B. Macgregor,
L. Russell, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:01a.m. on September 4, 2008.

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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:

COMMUNICATIONS

1. Joe Tersigni, Broker of Record, JDF Realty Ltd., June 24, 2008, regarding Prepayment of Development Charges at 8760 Jane Street in the City of Vaughan. **Received and referred to the Commissioner of Finance for a report.**
2. P. M. Madill, Regional Clerk, The Regional Municipality of Durham, June 19, 2008, regarding Farmland Assessment. **Received and endorsed.**
3. Anita Moore, Town Clerk, Town of Newmarket, June 27, 2008, forwarding a resolution adopted by the Council of the Town of Newmarket on June 23, 2008, regarding Hospital Funding. **Received and referred to the Chief Administrative Officer and Commissioner of Finance for consideration in their report to be provided to the Committee in the fall of 2008.**
4. Chris Somerville, Clerk, Township of King, July 11, 2008, forwarding a resolution adopted by the Council of the Township of King on July 7, 2008, regarding Hospital Funding. **Received and referred to the Chief Administrative Officer and Commissioner of Finance for consideration in their report to be provided to the Committee in the fall of 2008.**

5. Michael O'Flanagan, September 3, 2008, regarding Hospital Funding and requesting deputant status. **Received and referred to the Committee meeting in the fall of 2008 at which the report from the Chief Administrative Officer and Commissioner of Finance is to be considered.**

OTHER BUSINESS

1. Bottled Water

The Committee was advised that the matter of prohibiting the use of bottled water at Regional facilities has been raised at other Committees this month and recommends that it be referred to the Solid Waste Management Committee for consideration of a comprehensive report on all aspects of prohibiting its use.

The Finance and Administration Committee adjourned its meeting at 10:25 a.m.

Respectfully submitted,

**September 4, 2008
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 7 of the Finance and Administration Committee was adopted, without amendment by Regional Council at its meeting on September 18, 2008.)

D. Kelly
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