

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 7 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON SEPTEMBER 7, 2006

**For Consideration by
The Council of The Regional Municipality of York
on September 21, 2006**

Chair: Mayor T. Jones

Members: Mayor Wm. F. Bell
Mayor M. Black
Mayor M. Di Biase
Mayor T. Taylor
Mayor J. Young
Regional Chair B. Fisch

Staff Present: L. Bigioni, P. Casey, K. Close, B. Crowe, J. Davidson, N. Garbe, M. Garrett, T. Haddad, E. Hankins, J. Hulton, D. Kelly, L. Russell, L. Shallal, B. Tuckey

The Finance and Administration Committee began its meeting at 9:00 a.m. on September 7, 2006.

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- 1 FUNDING OF 2006 PROPERTY TAX CAPPING REQUIREMENTS
- 2 SUPPLY, INSTALLATION AND SUPPORT OF INFORMATION TECHNOLOGY (IT) EQUIPMENT
- 3 SUPPLEMENTARY INSURANCE COSTS FOR THE PERIOD 1998 TO 2005
- 4 2006 BUSINESS PLAN AND BUDGET MID-YEAR PROGRESS REPORT
- 5 CORPORATE LAND ACQUISITION POLICY

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- 7 ELIMINATION OF MANDATORY RETIREMENT
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- 11 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. J. D. Leach, City Clerk, City of Vaughan, June 30, 2006, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on June 26, 2006, regarding Development Charges Act Reform. **Received.**
2. Anita Moore, Town Clerk, Town of Newmarket, August 29, 2006, forwarding a resolution adopted by the Council of the Town of Newmarket at its meeting on August 28, 2006, regarding Development Charges Act Reform. **Received.**
3. Andrew Brouwer, Deputy Clerk, Town of Whitchurch-Stouffville, July 17, 2006, forwarding a resolution adopted by the Council of the Town of Whitchurch-Stouffville at its meeting on July 11, 2006, regarding GTA Pooling. **Received.**
4. Andrew Brouwer, Deputy Clerk, Town of Whitchurch-Stouffville, July 17, 2006, forwarding a resolution adopted by the Council of the Town of Whitchurch-Stouffville at its meeting on July 11, 2006, regarding Federal-Provincial Fiscal Imbalance. **Received.**

OTHER BUSINESS

5. Mayor Jones thanked Mayor Taylor for his excellent service to the Committee and its predecessors over the years, beginning with his appointment to the Budget-Finance Committee in 1994.

Committee resolved into Private Session at 9:23 a.m. to consider legal matters and a matter relating to the security of municipal property and resumed in Open Session at 10:44 a.m.

The Finance and Administration Committee adjourned at 10:45 a.m.

Respectfully submitted,

**September 7, 2006
Newmarket, Ontario**

**Mayor T. Jones
Chair**

Denis Kelly
(905) 830-4444 x 1300

(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 21, 2006.)