

# **THE REGIONAL MUNICIPALITY OF YORK**

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## **REPORT NO. 8 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON SEPTEMBER 6, 2012**

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**For Consideration by  
The Council of The Regional Municipality of York  
on September 20, 2012**

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Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair  
Mayor M. Bevilacqua  
Mayor G. Dawe  
Mayor W. Emmerson  
Mayor R. Grossi  
Mayor V. Hackson  
Mayor S. Pellegrini  
Mayor F. Scarpitti  
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor D. Schulte

Staff Present: N. Barrette, D. Basso, L. Bigioni, P. Casey, K. Close, B. Crowe, J. Davidson, S. Gal, B. Hughes, J. Hulton, D. Kelly, B. Macgregor, E. Mahoney, W. Marshall, D. Rennie, K. Strueby, M-F Turner, A. Urbanski

The Finance and Administration Committee began its meeting at 9:07 a.m. on September 6, 2012.

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APRIL 1, 2012 – JUNE 30, 2012**

- 3    **EXPROPRIATION SETTLEMENT  
438-442 DAVIS DRIVE PROJECT 90991  
TOWN OF NEWMARKET**
- 4    **EXPROPRIATION SETTLEMENT  
496 AND 498 DAVIS DRIVE VIVA PROJECT 90991  
TOWN OF NEWMARKET**
- 5    **FIRE SERVICES 2014 VOICE RADIO COMMUNICATION SYSTEM  
REPLACEMENT**
- 6    **FCM RESOLUTION – LONG-TERM INFRASTRUCTURE PLAN**
- 7    **UPDATE - COMMITTEE PROCEEDINGS**

**The Finance and Administration Committee advises Council of the following matter having been considered by the Finance and Administration Committee with the following action.**

**PRESENTATION**

1.     Bruce Macgregor, Chief Administrative Officer, regarding Hospital Memorandum of Understanding Update. **Received.**

**8    PRIVATE SESSION**

The Committee resolved into private session at 10:33 a.m. to consider the following:

1.     Private Attachment to Agenda item D3 – Report of the Commissioner of Corporate Services – Expropriation Settlement 438-442 Davis Drive Viva Project 90991, Town of Newmarket – Land Acquisition
2.     Private Attachment to Agenda item D4 – Report of the Commissioner of Corporate Services – Expropriation Settlement 496 and 498 Davis Drive Viva Project 90991, Town of Newmarket – Land Acquisition
3.     Private Presentation by Bruce Macgregor, Chief Administrative Officer, regarding New Facility for Community and Health Services, City of Vaughan – Proposed or Pending Acquisition or Disposition of Land

The Committee resumed in public session at 11:29 a.m. and received the private attachments referred to in Items 1 and 2 and the private presentation referred to in Item 3.

The Finance and Administration Committee adjourned its meeting at 11:30 a.m.

**Respectfully submitted,**

**September 6, 2012  
Newmarket, Ontario**

**D. Barrow  
Chair**

***(Report No. 8 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 20, 2012.)***

Denis Kelly  
(905) 830-4444, x.1300