

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 9
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON DECEMBER 3, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on December 16, 2009**

Chair: Mayor T. Van Bynen

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

Staff Present: L. Bigioni, P. Casey, L. Cugalj, B. Crowe, J. Davidson, D. Kelly, E. Hankins, J. Hulton, P. Jankowski, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, S. Patterson, L. Russell, N. Scarratt, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:03 a.m. on December 3, 2009.

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- 5 **TENDER AWARDS REPORT
JULY 1, 2009 - SEPTEMBER 30, 2009**
- 6 **APPOINTMENT OF THE REGIONAL FIRE COORDINATOR**
- 7 **PROVINCIAL OFFENCES ACT COURTS
AMENDED INTERMUNICIPAL AGREEMENT**
- 8 **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. Jim Davidson, Commissioner of Corporate Services, November 23, 2009, regarding development charges and development fees recovered by Legal Services. **Received and referred to the Commissioner of Corporate Services for a report back to the Committee by March 4, 2010 on fee changes for legal services provided in relation to Site Plan Amending Agreements.**

The Finance and Administration Committee adjourned its meeting at 12:11 p.m.

Respectfully submitted,

**December 3, 2009
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 9 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on December 16, 2009.)

D. Kelly
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