

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 9
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON NOVEMBER 1, 2007**

**For Consideration by
The Council of The Regional Municipality of York
on November 15, 2007**

Chair: Mayor T. Van Bynen

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

Also Present: Mayor M. Black

Staff Present: T. Appleby, L. Bigioni, P. Casey, B. Crowe, N. Garbe, T. Haddad, E. Hankins, K. Hill, J. Hulton, D. Kelly, B. Macgregor, L. Russell

The Finance and Administration Committee began its meeting at 9:00 a.m. on November 1, 2007.

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- 1 2008 CAPITAL BUDGET**
- 2 RECOMMENDATIONS FOR ENDING PROPERTY TAX CAPPING**
- 3 INSURANCE AND RISK MANAGEMENT POLICY UPDATE**

- 4 **EXTENSION OF CONTRACTS FOR INSURANCE SERVICE PROVIDERS**
- 5 **DEVELOPMENT CHARGE CREDIT REQUEST
FAIRFIELD DRIVE CONNECTION TO DUFFERIN STREET
TOWNSHIP OF KING**
- 6 **TENDER AWARDS REPORT
JULY 1, 2007 - SEPTEMBER 30, 2007**
- 7 **AMENDMENT TO BY-LAW NO. A-0353-2004-089 (THE
"PURCHASING BY-LAW"): PROHIBITING CONTRACT AWARDS
TO LITIGATING BIDDERS**
- 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:

COMMUNICATIONS

1. Connie Phillipson, Executive Director, The Regional Municipality of York Police Services Board, September 28, 2007, forwarding the Revised Budget Timelines and 2008 Capital Budget and Forecast to 2017, which was adopted by the Police Services Board at its meeting on September 26, 2007. **Received.**
2. Nancy Tenaglia, October 24, 2007, regarding payment of development charges. **Received and deputant status granted.**

DEPUTATION

1. Nancy Tenaglia, regarding payment of development charges. **Received and referred to the private session of the Committee.**

PRIVATE SESSION

Committee resolved into Private Session at 11:30 a.m. to consider:

1. Private Report of the Regional Solicitor and Commissioner of Finance—
Update on Development Charges Collected - Litigation.

2. Private Memorandum of Senior Counsel – Proposed Amendments to By-law
A-0353-2004-088 (the “Purchasing By-law”) – Solicitor Client.

and resumed in open session with no report out at 11:45 a.m.

The Finance and Administration Committee adjourned at 11:55 a.m.

Respectfully submitted,

**November 1, 2007
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 9 of the Finance and Administration Committee was adopted, without amendment, by Regional Council at its meeting held on November 15, 2007.)

Denis Kelly
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