

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 JOINT MEETING OF THE REGIONAL TRANSPORTATION AND WORKS COMMITTEE AND THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON JUNE 15, 2005

For Consideration by The Council of The Regional Municipality of York on June 23, 2005

Chair: Regional Chair B. Fisch

Members: Mayor Wm. F. Bell
Mayor M. Di Biase
Regional Councillor M. Ferri
Mayor Grossi
Regional Councillor B. Hogg
Regional Councillor J. Jones
Mayor T. Jones
Regional Councillor B. O'Donnell
Regional Councillor F. Scarpitti
Regional Councillor T. Van Bynen
Regional Councillor D. Wheeler
Mayor J. Young

Also Present: Regional Councillor D. Barrow
Mayor M. Black

Staff Present: H. Beirsto, L. Bigioni, S. Cartwright, P. Casey, N. Garbe, M. Garrett,
P. May, K. Price, D. Sinclair, K. Schipper, D. Sinclair, B. Tuckey,
J. Waller, T. Webster

The Joint Meeting of the Transportation and Works Committee and the Planning and Economic Development Committee began at 11:48 a.m. on June 15, 2005.

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- 1 WATER AND WASTEWATER CAPACITY AND SERVICING
ASSIGNMENT PROTOCOL
- 2 WATER AND WASTEWATER INFRASTRUCTURE STATUS REPORT
- 3 UPDATE - COMMITTEE PROCEEDINGS

The Joint Transportation and Works Committee and the Planning and Economic Development Committee advises Council of the following matters having been considered by the Joint Transportation and Works Committee and the Planning and Economic Development Committee with the following action:

PRIVATE SESSION

1. Committee resolved into private session at 12:38 p.m. to discuss a legal matter and resumed in open session at 1:00 p.m. with no report out.

OTHER BUSINESS

2. The Committee thanked all the staff involved for their hard work and the time and effort put into the preparation of these reports which is very much appreciated.

The Joint Meeting of the Transportation and Works Committee and the Planning and Economic Development Committee adjourned at 1:06 p.m.

Respectfully submitted,

**June 15, 2005
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 1 of the Joint Meeting of the Transportation and Work Committee and the Planning and Economic Development Committee was adopted, without amendment, by Regional Council at its meeting held on June 23, 2005.)

Karin Price
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