

**THE REGIONAL MUNICIPALITY OF YORK**

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**REPORT NO. 1  
OF THE REGIONAL  
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING HELD ON JANUARY 7, 2009**

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**For Consideration by  
The Council of The Regional Municipality of York  
on January 22, 2009**

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Chair: Regional Councillor T. Wong

Members: Regional Councillor J. Taylor, Vice-Chair  
Mayor M. Black  
Regional Councillor B. Hogg  
Mayor P. Morris  
Mayor J. Young  
Regional Chair B. Fisch (ex officio)

Staff Present: L. Bigioni, P. Casey, P. Draper, H. Konefat, B. Macgregor, P. May,  
R. Miller, K. Price, N. Prout, C. Raynor, L. Russell, K. Strueby, B. Tuckey  
and J. Waller

The Planning and Economic Development Committee began its meeting at 1:14 p.m. on January 7, 2009.

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

#### **ELECTION OF CHAIR AND VICE CHAIR**

1. The Planning and Economic Development Committee elected Regional Councillor Wong as Chair and Regional Councillor Taylor as Vice-Chair of the Committee for the year 2009.

#### **COMMUNICATIONS**

2. Bryan Tuckey, Commissioner of Planning and Development Services, December 5, 2008, letter to J. Butler, Vice-President, Ontario Power Authority and A. Garcia-Wright, Director, Ministry of the Environment regarding 'Environmental Review Reports, Environmental Assessments submitted in response to the RFP from the Ontario Power Authority for a proposed 350 MW Peaking Plant for Northern York Region and Southern Simcoe County Proponents: Northland Power, Pristine Power and Sithe Global.' **Received.**
3. Ms. A. Garcia-Wright, Director, Ministry of the Environment, December 8, 2008, regarding proposed sites for the Northern York Region Procurement. **Received.**
4. Bryan Tuckey, Commissioner of Planning and Development Services, January 7, 2009, regarding 'Aging Workforce Study Program Approved'. **Received.**

The Planning and Economic Development Committee adjourned at 2:54 p.m.

**Respectfully submitted,**

**January 7, 2009  
Newmarket, Ontario**

**T. Wong  
Chair**

***(Report No. 1 of the Planning and Economic Development Committee was adopted as amended, by Regional Council at its meeting on January 22, 2009.)***

Karin Price  
(905) 830-4444 x 1322