

**THE REGIONAL MUNICIPALITY OF YORK**

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**REPORT NO. 2  
OF THE REGIONAL  
FINANCE AND ADMINISTRATION COMMITTEE  
MEETING HELD ON FEBRUARY 5, 2009**

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**For Consideration by  
The Council of The Regional Municipality of York  
on February 19, 2009**

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Chair: Mayor T. Van Bynen

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

Also Present: Mayor P. Morris  
Regional Councillor J. Frustaglio  
Regional Councillor B. Hogg  
Regional Councillor V. Spatafora  
Regional Councillor J. Taylor

Staff Present: P. Casey, K. Close, L. Cugalj, J. Davidson, D. Kelly, D. Kuzmyk, E. Hankins,  
J. Hulton, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, W. Marshall,  
D. Norton, L. Russell, J. Simmons, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:02 a.m. on February 5, 2009.

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- 1      **2009 OPERATING BUDGET**
- 2      **HOSPITAL CAPITAL FUNDING IN THE 2009 OPERATING BUDGET**
- 3      **TENDER AWARDS REPORT**  
**OCTOBER 1, 2008 - DECEMBER 31, 2008**
- 4      **INFORMATION TECHNOLOGY SERVICES - ANNUAL REPORT 2008**
- 5      **2008 ANNUAL INVESTMENT REPORT**
- 6      **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.**

### **PRIVATE SESSION**

The Committee resolved into private session at 11:56 a.m. to consider the following:

1.      Private Report of the Regional Solicitor – Disposition of Matters Under the Amended Purchasing By-law, 2008 - Litigation

The Committee resumed in public session at 12:03 p.m. with no report out. Its recommendation on the above matter will be forwarded to Council for consideration at its February 19, 2009 Private Session.

The Finance and Administration Committee adjourned its meeting at 12:04 p.m.

**Respectfully submitted,**

**February 5, 2009**  
**Newmarket, Ontario**

**T. Van Bynen**  
**Chair**

***(Report No. 2 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on February 19, 2009.)***