



Corporate Services Department
Regional Clerk's Office

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, February 4, 2010**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

January 29, 2010
Attachment

Committee Members

Mayor T. Van Bynen
Mayor D. Barrow
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor P. Morris
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

February 4, 2010

9:00 a.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATION

1. Ed Hankins, Director, Policy, Risk & Treasury, regarding the 2009 Annual Investment Report (Please refer to Report No. 2.)

C. COMMUNICATIONS

1. *Mafalda Avellino, York Police Services Board, January 29, 2010, forwarding a report adopted by the York Police Services Board at its meeting on January 27, 2010, regarding Request for Proposal Award – Employee Assistance Program.*
2. *Mafalda Avellino, York Police Services Board, January 27, 2010, forwarding a report adopted by the York Police Services Board at its meeting on January 27, 2010, regarding Proposal to Implement Fire Mobile Workstations with Fire Departments.*

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

1. Municipal Infrastructure Lending Program 1

January 20, 2010, recommending that:

1. An application be made to Canada Mortgage and Housing Corporation (CMHC) for low interest loans under the Municipal Infrastructure Lending Program for the water and wastewater projects identified in Table 1 of this report, in an amount not to exceed \$44.5 million for a term not exceeding 20 years.

2. 2009 Annual Investment Report 5

January 14, 2010, recommending that:

1. This report be received for information.

3. 2009 Tender Awards Report 37
October 1, 2009 – December 31, 2009

January 22, 2010, recommending that:

1. This report be received for information.

4. FCM Loan Approval – Town of Newmarket 51

January 21, 2010, recommending that:

1. Council approve long term financing for the Town of Newmarket for an amount not to exceed \$2.0 million with the Federation of Canadian Municipalities for a term not to exceed 20 years to assist the Town in constructing its new Operations Centre to a LEED Silver Standard.
2. The Regional Chair, Treasurer, and Clerk be authorized to execute all documents required by the Region to effect the foregoing subject to the Region receiving the Town Council's acceptance of the Agreement.

**REPORT SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES**

- 5. Acquisition of Lands** **55**
**York Regional Police – Egypt Communications Tower
Town of Georgina**

January 11, 2010, recommending that:

1. The following agreement be accepted and the Commissioner of Corporate Services be authorized to complete the transaction in accordance with the terms of the agreement.

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE AND THE
REGIONAL SOLICITOR**

- 6. Annual Report on Use of Delegated Authority for Representation in
Matters Before the Ontario Municipal Board - 2009** **61**

January 13, 2010, recommending that:

1. This report be received for information.

**REPORTS SUBMITTED BY THE
REGIONAL SOLICITOR**

- 7. Telecommunications Structure License Agreements** **67**
1st Annual Status Report (January 1 – December 31, 2009)

January 8, 2010, recommending that:

1. This report be received for information.

- 8. Site Plan Amending Agreement Fee** **71**

January 11, 2010, recommending that:

1. Regional Council approve a fee of \$700 for the administrative and legal costs associated with Site Plan Amending Agreements as set out in this report.
2. Staff take the steps necessary to implement this new fee.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTERS:

1. Private Attachment to Report of the Commissioner of Corporate Services – “Acquisition of Lands York Regional Police – Egypt Communications Tower, Town of Georgina – Land Acquisition.
2. Private Attachments to Report of the Regional Solicitor – Telecommunications Structure License Agreements – 1st Annual Status Report (January 1 – December 31, 2009) – Security of Municipal Property.
3. Private Report of the Regional Solicitor – Disposition of Matters Under the Amended Purchasing By-law, 2009 Annual Report – Litigation.
4. Private Report of the Commissioner of Corporate Services – Leased Space - Yonge Street, Newmarket – Land Acquisition.
5. Private Report of the Commissioner of Corporate Services – Leased Space – Mulock Drive, Newmarket – Land Acquisition.

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.