

**THE REGIONAL MUNICIPALITY OF YORK**

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**REPORT NO. 1  
OF THE REGIONAL  
FINANCE AND ADMINISTRATION COMMITTEE  
MEETING HELD ON JANUARY 8, 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: 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 P. Morris  
Regional Councillor B. Hogg  
Regional Councillor V. Spatafora  
Regional Councillor J. Taylor

Staff Present: D. Basso, L. Bigioni, P. Casey, K. Close, B. Crowe, J. Davidson, D. Kelly, E. Hankins, J. Hulton, B. Macgregor, E. Mahoney, W. Marshall, L. Russell, N. Scarratt, L. Shallal, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:09 a.m. on January 8, 2009.

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- 3 2009/2010 FUEL HEDGING PROGRAM**

- 4      **DEVELOPMENT CHARGE CREDIT REQUEST MINTO COMMUNITIES INC. AND HARVEST HILLS DEVELOPMENT CORPORATION  
SOUTH SIDE OF GREEN LANE WEST OF YONGE STREET  
TOWN OF EAST GWILLIMBURY**
- 5      **EMERGENCY MANAGEMENT PROGRAM  
ANNUAL REVIEW AND BY-LAW REVISION**
- 6      **WIND TURBINE AT SUTTON WATER POLLUTION CONTROL PLANT**
- 7      **COMMUNICATIONS INSTALLATIONS ON REGIONAL PROPERTY POLICY UPDATE**
- 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:**

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

1.      The Finance and Administration Committee elected Mayor Van Bynen as Chair and Mayor Barrow as Vice-Chair of the Committee for the year 2009.

#### **COMMUNICATION**

2.      Gayle Wood, Chief Administrative Officer, the Lake Simcoe Region Conservation Authority, November 20, 2008, forwarding a resolution adopted by the Lake Simcoe Region Conservation Authority at its meeting on November 14, 2008, regarding the Oak Ridges Moraine Foundation – Funding Support. **Received and endorsed.**

#### **PRIVATE SESSION**

The Committee resolved into private session at 1:55 p.m. to consider the following:

3.      Private Attachment to Report 7 of the Commissioner of Environmental Services and the Regional Solicitor - Communications Installations on Regional Property Policy Update - Security of Municipal Property.
4.      Private Presentation - Development Charges Appeals – Solicitor-Client

The Committee resumed in public session at 1:59 p.m. with no report out. Its recommendation on the above matter will be forwarded to Council for consideration at its January 22, 2009 Private Session.

The Finance and Administration Committee adjourned its meeting at 2:00 p.m.

**Respectfully submitted,**

**January 8, 2009  
Newmarket, Ontario**

**T. Van Bynen  
Chair**

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

Denis Kelly  
(905 830-4444, x. 1300)