

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON MARCH 5, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on March 26, 2009**

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

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, J. Davidson, S. Gal, D. Kelly, E. Hankins, J. Hulton, B. Macgregor, W. Marshall, J. Simmons, B. Tuckey

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

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- 1 2009 - 2012 PROPERTY TAX RATIOS**
- 2 DEVELOPMENT CHARGE CREDIT REQUEST
WYKLAND ESTATES INC. (CORNELL)
HIGHWAY 7 AND BUR OAK AVENUE
TOWN OF MARKHAM**
- 3 DISPOSAL OF OBSOLETE, DAMAGED
OR SURPLUS PROPERTY, 2008**
- 4 CENTRAL SERVICES CENTRE CONSOLIDATION**

- 5 NEW LEASED SPACE AT THE TANNERY MALL FOR COURT SERVICES
- 6 NEW LEASE FOR COMMUNITY AND HEALTH SERVICES PROGRAMS
16945 LESLIE STREET, TOWN OF NEWMARKET
- 7 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.

COMMUNICATION

1. Connie Phillipson, Executive Director, the Regional Municipality of York Police Services Board, February 26, 2009, forwarding recommendations adopted by the York Police Services Board at its meeting on February 25, 2009, regarding the Police Officers Recruitment Fund. **Receive the communication and Council approve the Region entering into the agreement with the Ministry of Community Safety and Correctional Services.**

PRIVATE SESSION

The Committee resolved into private session at 10:50 a.m. to consider the following:

1. Private Attachment to the report of the Commissioner of Corporate Services – New Leased Space at the Tannery Mall for Court Services – Solicitor-Client

The Committee resumed in public session at 10:52 a.m. with no report out.

The Finance and Administration Committee adjourned its meeting at 10:53 a.m.

Respectfully submitted,

March 5, 2009
Newmarket, Ontario

T. Van Bynen
Chair

(Report No. of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on March 26, 2009.)