



*Corporate Services Department
Regional Clerk's Office*

NOTICE OF MEETING

COUNCIL MEETING

A meeting of the York Regional Council will take place in the **Council Chambers, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario, on Thursday, December 16, 2010, at 9:30 a.m.**

Enclosed please find the Agenda, Reports, Correspondence and By-laws that will be considered at the meeting.

DENIS KELLY
REGIONAL CLERK

December 8, 2010

/lmb

**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF YORK**

REVISED AGENDA

**THURSDAY, DECEMBER 16, 2010
9:30 a.m.**

**Council Chambers
York Region Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

CALL TO ORDER

1. DISCLOSURES BY MEMBERS OF COUNCIL
2. PRESENTATIONS
 1. Doug Lindeblom, Director of Economic Strategy and Tourism, regarding Economic Indicators
 2. Bruce Macgregor, Chief Administrative Officer, regarding the 2011 Budget Process
 3. Erin Mahoney, Commissioner of Environmental Services, regarding Energy From Waste
3. MINUTES OF THE MEETING OF COUNCIL HELD ON NOVEMBER 25, 2010
AND DECEMBER 9, 2010
4. COMMUNICATIONS

None
5. DEPUTATIONS
(Subject to Council granting deputant status.)

None

6. PRESENTATION AND CONSIDERATION OF REPORTS

(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 2 of the Commissioner of Community and Health Services (*Time-Limited One-Time Provincial Funding to Augment Food Safety Program*)

Report No. 7 of the Commissioner of Finance (*Temporary Borrowing 2011*)

Report No. 8 of the Commissioner of Finance (*2011 Interim Appropriations*)

Report No. 3 of the Chief Administrative Officer (*Emergency Management Program, Annual Review and By-law Revision*)

Report No. 4 of the Chief Administrative Officer (*Status of Infrastructure Stimulus Fund Projects*)

Report No. 5 of the Chief Administrative Officer (*Use of Delegated Authority During Council Recess*)

Report No. 5 of the Commissioner of Corporate Services (Acquisition of Land, Toronto-York Spadina Subway Extension, Project 90996, City of Vaughan)

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 78 A by-law to authorize the temporary borrowing of monies to meet the current expenditures of The Regional Municipality of York for the year 2011

Bill No. 79 A by-law to authorize the temporary borrowing of monies to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures

Bill No. 80 A by-law to adopt an Emergency Management Program

Bill No. 82 A by-law to provide for the appointment of an Acting Chair when the Regional Chair is absent

9. MOTIONS

- *Appointments to Internal Committees, Boards, Corporations, and Task Forces*
- *Appointments to External Committees, Agencies, Boards, Corporations, Commissions and Task Forces*

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT
THIS MEETING

Bill No. 81

CLOSE OF MEETING