

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

March 8, 2007

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATIONS

None

B PRESENTATIONS

1. Character Community Foundation Update – Christine deHaas, Executive Director and Tim Jones, Co-Chair, Character Foundation of York Region
2. 2007 Business Plan and Budget – Follow-up Items – Tony Haddad, Director, Business Planning and Budgets (*See Report No. 1*)

C COMMUNICATIONS

1. Connie Phillipson, Executive Director, The Regional Municipality of York Police Services Board, March 1, 2007, regarding the Revised 2007 Police Services Operating Budget. (*See Report No. 1*)
2. Don Cousens, Chair, Character Foundation of York Region, March 6, 2007, requesting an additional \$75,000.00 for the 2007 Operating Budget.

A.

D REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

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| 1 | 2007 Budgets | 1 |
| | Recommending that this report be received for information purposes. | |
| 2 | Accounts Receivable Status and Write-Off Report | 7 |
| | February 14, 2007, recommending that: | |
| | 1. Regional Council receive for information accounts summarized in Attachment #1 which were approved for write-off by the Regional Treasurer in accordance with By-law No. A-0184(a)-2003-064. | |
| | 2. Council receive for information the status of Accounts Receivable as at December 31, 2006 as reported in Attachment #2. | |
| 3 | Information Technology Services – Annual Report 2006 | 13 |
| | February 1, 2007, recommending that this report be received for information. | |

REPORT SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES AND THE COMMISSIONER OF TRANSPORTATION AND WORKS

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| 4 | Pilot Project - Electricity Demand Management Utilizing Existing Standby Generators | 23 |
| | January 30, 2007, recommending that: | |
| | 1. Council approve in principle the use of existing emergency generators at the Aurora Pumping Station to assist managing electricity peak demand, subject to amendments to the <i>Electricity Act</i> permitting the Region to generate, transmit, distribute and sell electricity in certain circumstances without the need to establish a separate corporation for this purpose. | |
| | 2. Council approve the proposal submitted by PowerStream, a local distribution company, to use existing emergency generators at the | |

7. Communicate Emergency Management's personal preparedness message to staff and the community on an on-going basis.

**6 Appointment of the First
Alternate Regional Fire Coordinator**

47

February 9, 2007, recommending that:

1. Regional Council confirm the appointment of Chief Greg Senay, City of Vaughan Fire Department as Alternate Regional Fire Co-ordinator, under the *Emergency Management and Civil Protection Act*.
2. The Regional Solicitor be requested to prepare the appropriate by-law for adoption by Council, to make the appointment effective March 29, 2007.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.