

**THE REGIONAL MUNICIPALITY OF YORK**

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**REPORT NO. 5  
OF THE REGIONAL  
FINANCE AND ADMINISTRATION COMMITTEE  
MEETING HELD ON JUNE 11, 2009**

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**For Consideration by  
The Council of The Regional Municipality of York  
on June 25, 2009**

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Vice-Chair: Mayor D. Barrow

Members: Mayor W. Emmerson  
Mayor L. Jackson  
Mayor F. Scarpitti  
Mayor J. Young  
Regional Chair B. Fisch

Also Present: Regional Councillor J. Taylor

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, J. Davidson, S. Gal, D. Kelly, E. Hankins, J. Hulton, B. Macgregor, D. Norton, L. Russell, N. Scarratt, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:02 a.m. on June 11, 2009.

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- 12 **LEASE EXTENSION FOR EMS KESWICK STATION LOCATED  
AT 165 THE QUEENSWAY SOUTH IN GEORGINA**
- 13 **FURNITURE PROCUREMENT**
- 14 **NEW GROUND LEASE FOR EMERGENCY MEDICAL SERVICES  
100 WELDON ROAD, TOWN OF WHITCHURCH-STOUFFVILLE**
- 15 **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. Barbara Bridle, Committee Coordinator, April 28, 2009, forwarding a report of the York Region Transit Committee, adopted by Regional Council at its meeting on April 23, 2009, regarding the York Region Transit Data Warehouse and Business Intelligence Contract Award. **Received.**

## **PRIVATE SESSION**

The Committee resolved into private session at 10:55 a.m. to consider the following:

1. Private Report of the Commissioner of Corporate Services – Retainer for External Legal Services – Solicitor-Client.
2. Private Memorandum – Sean Love, Senior Counsel, Environmental Law – Legal Opinion regarding *Environmental Assessment Act* Implications - The Donald Cousens Parkway Individual Environmental Assessment and the Town of Markham's Request to Construct A Local Municipal Road in the Community of Box Grove from Highway 407 to the Ninth Line By-pass – Solicitor-Client.
3. Private Report of the Commissioner of Finance and the Regional Solicitor – Development Charge By-Law Appeal – Proposed Trinity Settlement – Solicitor-Client

The Committee resumed in public session at 11:11 a.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its June 25, 2009 Private Session.

The Finance and Administration Committee adjourned its meeting at 11:12 a.m.

**Respectfully submitted,**

**June 11, 2009**  
**Newmarket, Ontario**

**D. Barrow**  
**Vice-Chair**

***(Report No. 5 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on June 25, 2009.)***

Denis Kelly  
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