

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

AGENDA

**THURSDAY, NOVEMBER 15, 2007
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

None
3. MINUTES OF THE MEETING OF COUNCIL HELD ON OCTOBER 18, 2007
4. COMMUNICATIONS

None
5. DEPUTATIONS

(Subject to Council granting deputation status.)

None
6. PRESENTATION AND CONSIDERATION OF REPORTS

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

Report No. 4 of the Audit Committee
Report No. 9 of the Community Services and Housing Committee
Report No. 9 of the Finance and Administration Committee
Report No. 3 of the Joint Rapid Transit Public/Private Partnership Steering Committee
and the Transit Committee
Report No. 9 of the Planning and Economic Development Committee
Report No. 10 of the Solid Waste Management Committee
Report No. 8 of the Transit Committee
Report No. 9 of the Transportation and Works Committee

Report No. 1 of the Regional Solicitor (*Deferred from the Regional Council meeting of October 18, 2007*)

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 80 To dedicate certain lands for the purposes of public highways

Bill No. 81 To acquire certain lands for or in connection with the widening and reconstruction of Bathurst Street (YR 38), Township of King

9. MOTION

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Finance and Administration Committee – Update on Development Charges Collected – Litigation Matter
2. Private Attachment – Clause 7, Report No. 9 of the Finance and Administration Committee - Proposed Amendments to By-law A-0353-2004-088 (The “Purchasing By-law”) – Solicitor Client
3. Private Report of the Community Services and Housing Committee – Contingent Allocation of Capital Funding to East Markham Non-Profit Homes Inc. – Security of Municipal Property
4. Private Attachment – Clause 2, Report No. 9 of the Community Services and Housing Committee - Community Development and Investment Fund Strategy: Request for Approval of Recommended 2008 Projects – Security of Municipal Property
5. CUPE 905 Negotiations Update – Labour Relations (*To be distributed separately*)
6. Private Report of Regional Solicitor and General Manager, Roads - 7751 Yonge Street Access Location on Thornhill Summit Drive – Solicitor - Client (*To be distributed separately*)

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 82

CLOSE OF MEETING