



*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, January 26, 2012, at 9:30 a.m.**

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

DENIS KELLY
REGIONAL CLERK

January 19, 2012

/lmb

**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF YORK
REVISED AGENDA**

**THURSDAY, JANUARY 26, 2012
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. PRESENTATION
 1. Bruce Macgregor, Chief Administrative Officer and Bill Hughes, Commissioner of Finance - 2012 Budget Overview (*Please refer to Clause No. 1 of Finance and Administration Committee Report No. 1*)
3. MINUTES OF THE MEETING OF COUNCIL HELD ON DECEMBER 15, 2011
4. COMMUNICATIONS
 1. Patricia A. Foran, Aird & Berlis, Barristers and Solicitors, January 19, 2012, on behalf of the North Markham Landowners Group and each of its constituent landowners, regarding Transportation Analysis for Regional Official Plan Amendment 3 (*Please refer to Clause No. 7 of Planning and Economic Development Committee Report No. 1.*)
 2. Diana Santo, MMM Group Limited, January 24, 2012, regarding Transportation Analysis for Regional Official Plan Amendment 3 (ROPA 3) in Markham (*Please refer to Clause 7 of Planning and Economic Development Committee Report No. 1.*)
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. 1 of the Community and Health Services Committee
Report No. 1 of the Environmental Services Committee
Report No. 1 of the Finance and Administration Committee
Report No. 1 of the Planning and Economic Development Committee
Report No. 1 of the Transportation Services Committee

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 1 A bylaw to adopt an Emergency Management Program

Bill No. 2 A bylaw to levy against the lower-tier municipalities on an interim basis the sums of monies required during the year 2012 for the purposes of The Regional Municipality of York

Bill No. 3 To establish a public highway – part of Islington Avenue

Bill No. 5 A bylaw to establish the Fiscal Stabilization Reserve Fund

9. MOTIONS

10. NOTICE OF MOTION

11. OTHER BUSINESS

- Appointment of a Member of Council to the Regional Municipality of York Police Services Board

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Planning and Economic Development Committee - Ontario Municipal Board Appeal – Town of Richmond Hill – Litigation and Solicitor-Client Privilege
2. Private Report of the Planning and Economic Development Committee - Ontario Municipal Board Appeal – Town of Richmond Hill – Litigation and Solicitor-Client Privilege
3. Private Report of the Community and Health Services Committee - ‘Investment in Affordable Housing for Ontario Preliminary Delivery Plan and Development Activity Update’ – Security of property and proposed acquisition of land

4. Private Report of the Environmental Services Committee – Waste Management – Potential litigation
 5. *Private Report – Security Arrangements – Security of municipal property*
 6. *Private Update and Report – Transit Strike and Operations – Solicitor-client privilege and land disposition*
13. COUNCIL TO RISE FROM PRIVATE SESSION
14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING
- Bill No. 4
- CLOSE OF MEETING