

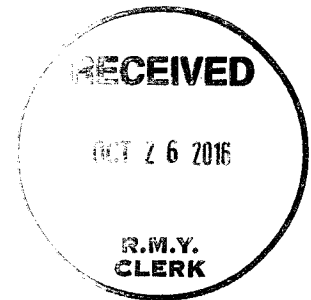


King Township
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October 20, 2016

Denis Kelly, Regional Clerk
Regional Municipality of York
17250 Yonge Street
NEWMARKET ON L3Y 6Z1



Dear Mr. Kelly,

**RE: Correspondence from the Regional Clerk
Regional Municipality of York -
Review of Regional Council Governance**

At its meeting of October 17, 2016, Council received the correspondence from the Regional Municipality of York regarding the 'Review of Regional Council Governance' and adopted the following recommendations as amended:

- a) That Council receive and consider the correspondence from the Regional Municipality of York; and
- b) That the following Resolution be passed:

"WHEREAS the Council of the Township of King considers it in the interests of its residents and balance representation at Regional Council, that it's representation on the Council of the Regional Municipality of York be increased for the reasons described in the Council of the Regional Municipality of York Resolution of June 28, 2012, and the York Region Finance and Administration report to Committee of the Whole on October 13, 2016;

AND WHEREAS the Council of the Township of King unanimously passed a Resolution on May 6, 2013 requesting the Council of the Regional Municipality of York to pass a resolution requesting the Minister of Municipal Affairs to enact a regulation that would authorize the Regional Municipality of York to change the size of Regional Council by adding one (1) additional member from the Township of King;

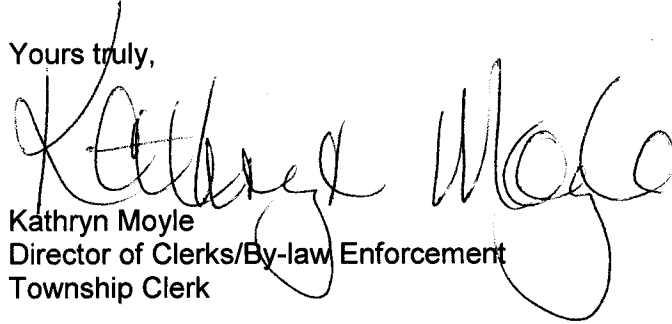
THEREFORE BE IT RESOLVED:

1. **THAT** Council of the Township of King re-affirms its prior resolution of May 6, 2013, requesting the Council of the Regional Municipality of York pass a resolution requesting the Minister of Municipal Affairs to enact a Regulation that would authorize the Regional Municipality of York to change the size of Regional Council to add one (1) additional member from the Township of King and that the change in size of Regional Council be in place for the 2018 election;

2. **THAT** should an increase to Regional Council for an additional member for King not be supported, that Council of the Township of King respectfully requests the Council of the Regional Municipality of York to request the Minister of Municipal Affairs to amend Section 267(1) of the *Municipal Act, 2001* to allow a local municipality with only one (1) member on Regional Council to appoint one of its members to sit as an alternate member of Regional Council **at any time** its Regional Council member from the local municipality is unable to act as a member; and
3. **That** a copy of this Resolution be sent to the Regional Clerk and all local municipalities of the Region of York."

Motion Carried Unanimously

Yours truly,



Kathryn Moyle
Director of Clerks/By-law Enforcement
Township Clerk

- c.c. Lisa Lyons, Clerk, Town of Aurora
Fernando Lamanna, Clerk, Town of East Gwillimbury
Michele Kennedy, Clerk, Town of Whitchurch-Stouffville
Jeffrey Abrams, Clerk, City of Vaughan
John Espinosa, Clerk, Town of Georgina
Andrew Brouwer, Clerk, Town of Newmarket
Kim Kitteringham, Clerk, City of Markham
Stephen Huycke, Clerk, Town of Richmond Hill