

Minutes

Debenture Committee

May 19, 2020 Electronic Meeting

Members: W. Emmerson, B. Macgregor, L. Mirabella

Staff: L. Allison, L. Bigioni, C. Clark, C. Goodeve, E. Hankins,

C. Raynor, E. Wilson

A. Call to Order

Regional Chair Emmerson called the meeting to order at 12:32 p.m.

B. Disclosures of Interest

None

C. Debenture

C.1 Bylaw No. 2020-24

Moved By Bruce Macgregor Seconded By Laura Mirabella

To authorize the borrowing upon sinking fund debentures in the principal amount of \$160,000,000.00 for capital works of The Regional Municipality of York

Carried

D. Other Business

None

E. Adjournment

The meeting adjourned at 12:52 p.m.