



**Minutes**  
**Debenture Committee**

September 1, 2020  
Electronic Meeting

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

Staff: L. Bigioni, C. Clark, C. Goodeve, E. Hankins, C. Ibarra, L Wilson

---

**A. Call to Order**

Regional Chair Emmerson called the meeting to order at 1:04 p.m.

**B. Disclosures of Interest**

None

**C. Debenture**

**C.1 Bylaw No. 2020-43**

**Moved By** Bruce Macgregor

**Seconded By** Laura Mirabella

To authorize the borrowing upon additional sinking fund debentures in the principal amount of \$250,000,000.00 for capital works of The Regional Municipality of York.

(Re-opening of the 1.70% \$160,000,000.00 sinking fund debentures due May 27, 2030 issued on May 27, 2020)

**Carried**

**D. Other Business**

None

**E. Adjournment**

The meeting adjourned at 1:21 p.m.