Minutes
Debenture Committee

April 15, 2019
Committee Room A
17250 Yonge Street, Newmarket

Members: W. Emmerson, B. Macgregor, L. Mirabella
Staff: C. Clark, E. Hankins, C. Ibarra

A. Call to Order

The Debenture Committee meeting was called to order at 11:30 a.m.

B. Disclosures of Interest

None

C. Debentures

The Committee considered and enacted the following bylaws:

C.1 Bylaw No. 2019-19

Moved By Bruce Macgregor
Seconded By Laura Mirabella

To authorize the borrowing upon sinking fund debentures in the principal amount of $237,900,000.00 for capital works of The Regional Municipality of York

Carried

C.2 Bylaw No. 2019-20

Moved By Bruce Macgregor
Seconded By Laura Mirabella

To authorize the borrowing upon sinking fund debentures in the principal amount of $6,000,000.00 for a capital work of The Corporation of the Town of Georgina

Carried
C.3 Bylaw No. 2019-21

Moved By Bruce Macgregor
Seconded By Laura Mirabella

To authorize the borrowing upon sinking fund debentures in the principal amount of $6,100,000.00 for capital works of The Corporation of the Township of King

Carried

C.4 Bylaw No. 2019-22

Moved By Bruce Macgregor
Seconded By Laura Mirabella

To provide for the borrowing of the aggregate of the principal amounts authorized by Bylaws numbered 2019-19, 2019-20 and 2019-21 and for the issuing of one series of sinking fund debentures therefor in the aggregate principal amount of $250,000,000.00

Carried

D. Other Business

None

E. Adjournment

The Debenture Committee meeting adjourned at 11:53 a.m.