



**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

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**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.