

CAFE-2013.41 2013 Efficiency Target Final Update
CAFE-2013.42 Metrolinx Contribution Agreement

Balance of Consent Items

2. Moved by Councillor Laidlaw
Seconded by Councillor Wettstein

That the balance of the Corporate Administration, Finance and Enterprise Committee December 3, 2013 Consent Agenda, as identified below, be adopted:

CAFE-2013.38 Corporate Asset Management Program

1. That FIN-13.52 Corporate Asset Management Program report be received.
2. That the "Corporate Asset Management Program Policy" attached to FIN-13-52 as Appendix 1 be approved.

CAFE-2013.39 2013 Q3 Capital Budget Monitoring Report

1. That FIN-13-51 Q3 Capital Budget Monitoring Report be received

VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Laidlaw and Wettstein (4)
VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting

3. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

That the Corporate Administration, Finance and Enterprise Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) and (c) of the *Municipal Act* with respect to personal matters about identifiable individuals and proposed or pending acquisition or disposition of land.

CARRIED

Closed Meeting (6:35 p.m.)

The following matters were considered:

CAFE-2013.1 Citizen Appointments to the Economic Development Advisory Committee

CAFE-2103.2 Metrolinx Contribution Agreement

Rise from Closed Meeting (6:48 p.m.)

4. Moved by Councillor Laidlaw
Seconded by Councillor Wettstein

That the Corporate Administration, Finance and Enterprise Committee rise from its closed meeting.

CARRIED

Open Meeting (6:48 p.m.)

Extracted Items

CAFE-2013.42 Metrolinx Contribution Agreement

5. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

1. That the Mayor and Clerk be authorized to execute the Metrolinx Contribution Agreement as described in report FIN-13-49.
2. That staff be directed to contribute at least \$150,000 annually into a reserve fund towards satisfying this commitment.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Laidlaw and Wettstein (4)
VOTING AGAINST: (0)

CARRIED

CAFE-2013.40 September 2013 Operating Variance Report

6. Moved by Councillor Wettstein
Seconded by Councillor Laidlaw

1. That report FIN-13-50 September 2013 Operating Variance Report be received for information.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Laidlaw and Wettstein (4)
VOTING AGAINST: (0)

CARRIED

Councillor Wettstein retired from the meeting at 7:04 p.m.

CAFE-2013.41 2013 Efficiency Target final Update

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

1. That FIN-13-53, "2013 Efficiency Target Progress Update" be received for information.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland and Laidlaw (3)

VOTING AGAINST: (0)

CARRIED

The Chair thanked members of the Committee for their work over the past year.

The Chair advised that the Committee dealt with all but one item on the Committee's Rolling Calendar and that the outstanding items list will be coming forward in February 2014.

Adjournment (7:06 p.m.)

8. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

That the meeting be adjourned.

CARRIED

Tina Agnello – Deputy Clerk