



December 11, 2013

Regional Municipality of York
17250 Yonge Street
Newmarket, Ontario
L3Y 6Z1

Attn: Denis Kelly, Regional Clerk

Re: Regional Council Representation – City of Vaughan

Dear Mr. Kelly:

The City of Markham is in receipt of your correspondence dated October 24, 2013, requesting Markham Council to provide consent to a by-law to change the composition and size of Regional Council by increasing the number of members elected from the City for Vaughan from four (4) to five (5).

Markham City Council considered this matter at its regular meeting held on Tuesday, December 10, 2013, and enacted the following resolution:

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Jim Jones

(3) REGIONAL MUNICIPALITY OF YORK – REGIONAL COUNCIL COMPOSITION (CITY OF VAUGHAN) (13.4)

- 1) That the report titled “Regional Municipality of York– Regional Council Composition (City of Vaughan)” be received;
- 2) That the correspondence from Denis Kelly, Regional Clerk, attached as Attachment “A” be received;
- 3) That Markham City Council consent to the adoption of a Regional Municipality of York by-law changing the composition and size of Regional Council by increasing the number of members elected from the City of Vaughan from four (4) to five (5);
- 4) That the City Clerk be requested to forward Council’s decision on this to the Regional Clerk; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED BY A UNANIMOUS RECORDED VOTE (10:0)

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Do not hesitate to contact me should you require further information.

Yours truly,

A handwritten signature in black ink, appearing to read 'Kimberley Kitteringham'.

Kimberley Kitteringham
City Clerk