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The Regional Municipality of Durham
MINUTES OF THE FIRST MEETING OF
REGIONAL COUNCIL

Wednesday, December 5, 2018

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 10:00 AM

1. Call to Order

The Regional Clerk, Ralph Walton, called the meeting to order.

2. Chief LaRocca, Elected Chief of the Mississauga's of Scugog Island First Nation

Chief LaRocca provided opening remarks to members of Council.

3. Singing of "O Canada"

The National Anthem was sung.

4. Filing of Certificates

4.1 Regional Chair

The Regional Clerk confirmed that Regional Chair John Henry had been duly elected and entitled to be Regional Chair for The Regional Municipality of Durham for the four year term of office commencing December 1, 2018.

4.2 Members of Council

The Regional Clerk invited the Clerks of the eight Area Municipalities within the Region of Durham to come forward as their name was called and advise of the names of their Members elected to Regional Council, and further to present Deputy Clerk, Cheryl Bandel, with their Certificates of Election. The Clerks were called in the following order:

Town of Ajax	- Nicole Cooper
Township of Brock	- Thomas Gettinby
Municipality of Clarington	- Anne Greentree
City of Oshawa	- Andrew Brouwer
City of Pickering	- Debbie Shields
Township of Scugog	- John Paul Newman
Township of Uxbridge	- Debbie Leroux
Town of Whitby	- Christopher Harris

5. Declarations of Office

5.1 Regional Chair

Brigadier-General The Honourable Mr. Justice Donald Halikowski administered the Declaration of Office by Regional Chair John Henry.

Former Regional Chair, Gerri Lynn O'Connor, presented the Chain of Office to Regional Chair Henry. Gerri Lynn O'Connor extended congratulations to Regional Chair Henry on having been duly elected.

Regional Chair Henry then assumed the Chair.

He asked the Regional Clerk to carry on with the Declarations of Office for the Members of Council.

5.2 Members of Council

The Regional Clerk informed members of Council that earlier in the meeting the necessary Certificates were presented by the Clerks of the Area Municipalities which they represent certifying that they are entitled to be Members of Regional Council.

The Members of Council stood and collectively repeated after The Honourable Mr. Justice Donald Halikowski, their Declarations of Office. They each then signed their Declarations.

The Declarations of Office having been taken by the Regional Chair and Members of Council, the Regional Clerk declared the Council of The Regional Municipality of Durham for the term December 1, 2018 to November 14, 2022 to be organized in accordance with the Municipal Act.

6. Inaugural Address by the Regional Chair

Regional Chair Henry gave his Inaugural address. He introduced his special guests and congratulated all newly elected and re-elected members of Regional Council. He recognized the contributions of the former Councillors who have not returned. Regional Chair Henry welcomed and recognized Mr. Jim Witty, former Regional Chair; Mr. Glen Healy, Pipe Major; Chief LaRocca, Elected Chief of the Mississaugas of Scugog Island First Nation; the Honourable Mr. Justice Donald Halikowski; Paul Martin, Chief of Police; Dean Bertrim, Deputy Chief of Police; Todd Rollauer, Deputy Chief of Police; Stan MacLellan, CAO, Durham Regional Police Service; Tracy MacCharles, former MPP; Kathy Beattie on behalf of Lorne Coe, MPP; Stacey Berry on behalf of Celina Caesar-Chavannes, MP; Aleem Sufi on behalf of Peter Bethlenfalvy, MPP; Ingrid Svelnis, CAO, Township of Uxbridge; and, Mr. Garry Cubitt, former CAO, Region of Durham. He further recognized in attendance past Regional Councillors Jack Ballinger, Joe Drumm, Joseph Kolodzie, Pat Perkins, and Willie Woo.

7. Appointment of Members

7.1 Durham Regional Police Services Board

The Regional Chair indicated he wished to serve on the Durham Regional Police Services Board and to therefore, proceed with the election of only two members to the Durham Regional Police Services Board.

The following nominations were made:

Moved by Councillor Roy, Seconded by Councillor McLean,
(217) That Councillor Ashe be appointed to the Police Services Board.

Moved by Councillor Foster, Seconded by Councillor Roy,
(218) That Councillor Drew be appointed to the Police Services Board.

Moved by Councillor Joe Neal, Seconded by Councillor Nicholson,
(219) That Councillor Anderson be appointed to the Police Services Board.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(220) That nominations be closed.

CARRIED

The following roll call vote by lot was taken:

Councillors	Ashe	Drew	Anderson
Mitchell	X	X	
Collier	X	X	
John Neal	X		X
Drew	X	X	
McLean	X	X	
Yamada	X	X	
Bath-Hadden	X	X	
Highet	X	X	
Marimpietri	X	X	
Carter	X	X	
Lee	X	X	
Wotten	X	X	

Dies	X	X	
Anderson	X		X
Mulcahy	X	X	
Crawford	X	X	
Smith	X	X	
Joe Neal	X		X
Leahy	X	X	
Ashe	X	X	
Pickles	X	X	
Foster		X	X
Ryan	X	X	
Roy	X	X	
Chapman	X	X	
Kerr	X	X	
Nicholson	X		X
Barton	X	X	
Regional Chair	X	X	
Totals	28	25	5

Councillors Drew and Ashe were declared elected to the Durham Regional Police Services Board.

7.2 Standing Committee Chairs

7.3 Members to Standing Committees

Moved by Councillor Ryan, Seconded by Councillor Mitchell,
(221) That the rules of procedure be suspended in order to permit a motion to appoint the Standing Committee Chairs and Members to each Standing Committee at this time.

CARRIED on a 2/3rds Vote

Moved by Councillor Ryan, Seconded by Councillor Mitchell,
(222) That the Standing Committee Chairs and Members as recommended by
the Regional Chair be approved:

Committee Chairs and Members as Recommended

Planning & Economic Development	Works	Finance & Administration	Health & Social Services
Chair Dave Ryan, Pickering	Chair Don Mitchell, Whitby	Chair Adrian Foster, Clarington	Chair Bob Chapman, Oshawa
Debbie Bath-Hadden, Brock	Dave Barton, Uxbridge	Kevin Ashe, Pickering	Granville Anderson, Clarington
Gord Hight, Uxbridge	Marilyn Crawford, Ajax	Shaun Collier, Ajax	Dan Carter, Oshawa
Rick Kerr, Oshawa	Tito-Dante Marimpietri, Oshawa	Bobbie Drew, Scugog	Joanne Dies, Ajax
Sterling Lee, Ajax	Bill McLean, Pickering	Chris Leahy, Whitby	David Pickles, Pickering
Joe Neal, Clarington	John Neal, Oshawa	Rhonda Mulcahy, Whitby	Elizabeth Roy, Whitby
Steve Yamada, Whitby	Ted Smith, Brock	Brian Nicholson, Oshawa	Wilma Wotten, Scugog

CARRIED

8. Motion to Appoint Acting Regional Chair

8.1 Motion to appoint an Acting Regional Chair for The Regional Municipality of Durham

Moved by Councillor Anderson, Seconded by Councillor Ashe,

(223) 1. That pursuant to Section 4.1 of the Council Rules of Procedure the heads of each area municipality be appointed as Acting Chair, with respect to the role of presiding at meetings, for the periods as noted:

Ajax	December 5, 2018 to February 28, 2019
Brock	March 1, 2019 to May 31, 2019
Clarington	June 1, 2019 to August 31, 2019
Oshawa	September 1, 2019 to November 30, 2019
Pickering	December 1, 2019 to February 20, 2020
Scugog	March 1, 2020 to May 31, 2020
Uxbridge	June 1, 2020 to August 31, 2020
Whitby	September 1, 2020 to November 30, 2020
Ajax	December 1, 2020 to February 28, 2020
Brock	March 1, 2021 to May 31, 2021
Clarington	June 1, 2021 to August 31, 2021
Oshawa	September 1, 2021 to November 30, 2021
Pickering	December 1, 2021 to February 28, 2022
Scugog	March 1, 2022 to May 31, 2022
Uxbridge	June 1, 2022 to August 31, 2022
Whitby	September 1, 2022 to November 14, 2022

- a. In the event the head of council of an area municipality refuses to act or the office becomes vacant during the period they are designated as Acting Chair, the head of the area municipality which follows next alphabetically shall be appointed as the Acting Chair for the balance of the designated period.
2. For the term of Council, the Mayor of the Town of Whitby shall be granted the authority to act as a signatory for the purpose of executing documents on behalf of the Regional Chair as being an administrative function.
 3. For the term of Council, in the event of an emergency, if the Regional Chair is absent or unable to act, designated alternates may act in the place of the Regional Chair in order to declare an emergency, being an administrative function, or sit on the RCG in accordance with the Emergency Management Program By-law. The designated alternates are as follows:
 - i. Councillor Dave Ryan
 - ii. Councillor Adrian Foster
 - iii. Councillor Bobbie Drew
- a. In the event of an emergency the first alternate shall act in the role of the chair, if the first alternative listed is absent or unable to act, then the second alternate listed may act, if the second alternate is absent or unable to act, then the third alternate may act.

CARRIED

9. By-Laws

53-2018 Being a by-law to appoint an Acting Regional Chair for The Regional Municipality of Durham.

Moved by Councillor Anderson, Seconded by Councillor Ashe,
(224) That By-law number 53-2018 being a by-law to appoint an Acting Regional Chair, be passed.

CARRIED

10. Confirming By-law

54-2018 Being a by-law to confirm the proceedings of Regional Council at their meeting held on December 5, 2018.

Moved by Councillor Anderson, Seconded by Councillor Ashe,
(225) That By-law number 54-2018 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on the 5th day of December 2018, be passed.

CARRIED

11. Closing Remarks

Regional Chair Henry invited those in attendance to the Lower Level Boardroom for refreshments.

12. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Kerr,
(223) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:00 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk