



Official Notice

First Meeting of Regional Council

Council Chambers
Regional Headquarters Building
605 Rossland Road East, Whitby

Wednesday, December 5, 2018

10:00 AM

1. **Call to Order**
2. **Singing of "O Canada"**
3. **Opening Remarks from Chief Kelly LaRocca, Elected Chief of the Mississaugas of Scugog Island First Nation**
4. **Filing of Certificates**
 - 4.1 Regional Chair
 - 4.2 Members of Council
5. **Declarations of Office Administered by Brigadier-General The Honourable Mr. Justice Donald J. Halikowski**
 - 5.1 Regional Chair
 - 5.2 Members of Council
6. **Inaugural Address by the Regional Chair**
7. **Appointment of Members**
 - 7.1 Durham Regional Police Services Board Page 3
 - 7.2 Standing Committee Chairs
 - 7.3 Members to Standing Committees Pages 4 - 8

8. Motion

- 8.1 Motion to appoint an Acting Regional Chair for The Regional Municipality of Durham Pages 9 - 10

9. By-Laws

- 9.1 By-law to appoint an Acting Regional Chair for The Regional Municipality of Durham Page 11

10. Confirming By-Law

- 10.1 By-law to confirm the proceedings of Regional Council at their meeting held on December 5, 2018 Page 11

11. Closing Remarks

12. Adjournment

For Information Only

- Four Year Meeting Schedule Pages 12 - 20

Councillors Interested in Serving
On
Durham Regional Police Services Board

Councillor Anderson

Councillor Ashe

Councillor Barton

Councillor Collier

Councillor Crawford

Councillor Drew

Councillor Kerr

Councillor Lee

Councillor Marimpietri

Councillor Mulcahy

**Summary of Councillor
Standing Committee Preference**

Councillor	Finance and Administration	Health and Social Services	Planning and Economic Development	Works
Anderson		2 nd	1 st	3 rd
Ashe	1 st		2 nd	3 rd
Barton	3 rd		2 nd	1 st
Bath-Hadden	3 rd		1 st	2 nd
Carter		1 st		
Chapman	2 nd	1 st		3 rd
Collier	1 st			
Crawford		3 rd	2 nd	1 st
Dies		1 st	2 nd	3 rd
Drew	1 st	3 rd	2 nd	
Foster	1 st		2 nd	
Highet	3 rd		1 st	2 nd
Kerr	3 rd		1 st	2 nd
Leahy	1 st		3 rd	2 nd
Lee	3 rd		1 st	2 nd
Marimpietri	3 rd		2 nd	1 st
McLean				1 st
Mitchell	2 nd		3 rd	1 st
Mulcahy	1 st		3 rd	2 nd
Neal, Joe				
Neal, John				1 st
Nicholson	1 st	3 rd		2 nd
Pickles		1 st	3 rd	2 nd
Roy		1 st		2 nd
Ryan	3 rd		1 st	2 nd
Smith	3 rd		2 nd	1 st
Wotten		1 st	2 nd	3 rd
Yamada		3 rd	1 st	2 nd

**Summary of Councillor
Preference by Standing Committee**

Works Committee	1st	2nd	3rd
Anderson			X
Ashe			X
Barton	X		
Bath-Hadden		X	
Chapman			X
Crawford	X		
Dies			X
Highet		X	
Kerr		X	
Leahy		X	
Lee		X	
Marimpietri	X		
McLean	X		
Mitchell	X		
Mulcahy		X	
Neal, John	X		
Nicholson		X	
Pickles		X	
Roy		X	
Ryan		X	
Smith	X		
Wotten			X
Yamada		X	

THE REGIONAL MUNICIPALITY OF DURHAM

MOVED BY

SECONDED BY

1. 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 29, 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, 2021
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 alternate 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.

DATED this 5th day of December, 2018

BY-LAWS

53-2018 A by-law to appoint an Acting Regional Chair for the Regional Municipality of Durham under the *Municipal Act*, 2001, c.25 section 242.

CONFIRMING BY-LAW

54-2018 A by-law to confirm the proceedings of Regional Council on December 5, 2018.

Regular Regional Council and Committee Meeting Schedule

December 2018 to November 2022

Date	Monday	Tuesday	Wednesday	Thursday	Friday
2018	-	-	-	-	-
December 3 – 7, 2018	-	-	First Meeting of Regional Council	-	-
December 10 – 14, 2018	-	P&ED H&SS	Works F&A	COW	-
December 17 – 21, 2018	-	-	Council	-	-
December 24 – 28, 2018	-	Christmas Day	Boxing Day	-	-
	-	-	-	-	-
2019	-	-	-	-	-
December 31 – January 4, 2019	-	New Year's Day	-	-	-
January 7 – 11, 2019	-	P&ED	Works TEC	H&SS	-
January 14 – 18, 2019	-	F&A	COW	-	-
January 21 – 25, 2019	-	-	-	-	-
January 28 – February 1, 2019	-	-	Council	-	-
February 4 – 8, 2019	-	P&ED	Works TEC	H&SS	-
February 11 – 15, 2019	-	F&A	COW	-	-
February 18 – 22, 2019	Family Day	-	-	-	-
February 25 – March 1, 2019	-	-	Council	-	-
March 4 – 8, 2019	-	P&ED	Works TEC	H&SS	-
March 11 – 15, 2019	March Break Week	-	-	-	-
March 18 – 22, 2019	-	F&A	COW	-	-
March 25 – 29, 2019	-	-	Council	-	-
April 1 – 5, 2019	-	P&ED	Works TEC	H&SS	-
April 8 – 12, 2019	-	F&A	COW	-	-
April 15 – 19, 2019	-	-	-	-	Good Friday
April 22 – 26, 2019	Easter Monday	-	Council	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
April 29 – May 3, 2019	-	-	-	-	-
May 6 – 10, 2019	-	P&ED	Works TEC	H&SS	-
May 13 – 17, 2019	-	F&A	COW	-	-
May 20 – 24, 2019	Victoria Day	-	-	-	-
May 27 – 31, 2019	-	-	Council	-	-
June 3 – 7, 2019	-	P&ED	Works TEC	H&SS	-
June 10 – 14, 2019	-	F&A	COW	-	-
June 17 – 21, 2019	-	-	-	-	-
June 24 – 28, 2019	-	-	Council	-	-
July 1 – 5, 2019	Canada Day	-	-	-	-
July 8 – 12, 2019	-	-	-	-	-
July 15 – 19, 2019	-	-	-	-	-
July 22 – 26, 2019	-	-	-	-	-
July 29 – August 2, 2019	-	-	-	-	-
August 5 – 9, 2019	Civic Holiday	-	-	-	-
August 12 – 16, 2019	-	-	-	-	-
August 19 – 23, 2019	-	-	-	-	-
August 26 – 30, 2019	-	-	-	-	-
September 2 – 6, 2019	Labour Day	P&ED	Works TEC	H&SS	-
September 9 – 13, 2019	-	F&A	COW	-	-
September 16 – 20, 2019	-	-	-	-	-
September 23 – 27, 2019	-	-	Council	-	-
September 30 – October 4, 2019	-	P&ED	Works TEC	H&SS	-
October 7 – 11, 2019	-	F&A	COW	-	-
October 14 – 18, 2019	Thanksgiving Day	-	-	-	-
October 21 – 25, 2019	-	-	Council	-	-
October 28 – November 1, 2019	-	-	-	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
November 4 – 8, 2019	-	P&ED	Works TEC	H&SS	-
November 11 – 15, 2019	Remembrance Day	F&A	COW	-	-
November 18 – 22, 2019	-	-	-	-	-
November 25 – 29, 2019	-	-	Council	-	-
December 2 – 6, 2019	-	P&ED	Works TEC	H&SS	-
December 9 – 13, 2019	-	F&A	COW	-	-
December 16 – 20, 2019	-	-	Council	-	-
December 23 – 27, 2019	-	Offices Closed at 12:00 PM	Christmas Day	Boxing Day	-
2020	-	-	-	-	-
December 30 – January 3, 2020	-	Offices Closed at 12:00 PM	New Year's Day	-	-
January 6 – January 10, 2020	-	P&ED	Works TEC	H&SS	-
January 13 – January 17, 2020	-	F&A	COW	-	-
January 20 – January 24, 2020	-	-	-	-	-
January 27 – January 31, 2020	-	-	Council	-	-
February 3 – February 7, 2020	-	P&ED	Works TEC	H&SS	-
February 10 – February 14, 2020	-	F&A	COW	-	-
February 17 – February 21, 2020	Family Day	-	-	-	-
February 24 – February 28, 2020	-	-	Council	-	-
March 2 – March 6, 2020	-	P&ED	Works TEC	H&SS	-
March 9 – March 13, 2020	-	F&A	COW	-	-
March 16 – March 20, 2020	March Break Week	-	-	-	-
March 23 – March 27, 2020	-	-	Council	-	-
March 30 – April 3, 2020	-	-	-	-	-
April 6 – April 10, 2020	-	P&ED	Works TEC	H&SS	Good Friday
April 13 – April 17, 2020	Easter Monday	F&A	COW	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
April 20 – April 24, 2020	-	-	-	-	-
April 27 – May 1, 2020	-	-	Council	-	-
May 4 – May 8, 2020	-	P&ED	Works TEC	H&SS	-
May 11 – May 15, 2020	-	F&A	COW	-	-
May 18 – May 22, 2020	Victoria Day	-	-	-	-
May 25 – May 29, 2020	-	-	Council	-	-
June 1 – June 5, 2020	-	P&ED	Works TEC	H&SS	-
June 8 – June 12, 2020	-	F&A	COW	-	-
June 15 – June 19, 2020	-	-	-	-	-
June 22 – June 26, 2020	-	-	Council	-	-
June 29 – July 3, 2020	-	-	Canada Day	-	-
July 6 – July 10, 2020	-	-	-	-	-
July 13 – July 17, 2020	-	-	-	-	-
July 20 – July 24, 2020	-	-	-	-	-
July 27 – July 31, 2020	-	-	-	-	-
August 3 – August 7, 2020	Civic Holiday	-	-	-	-
August 10 – August 14, 2020	-	-	-	-	-
August 17 – August 21, 2020	-	-	-	-	-
August 24 – August 28, 2020	-	-	-	-	-
August 31 – September 4, 2020	-	-	-	-	-
September 7 – September 11, 2020	Labour Day	P&ED	Works TEC	H&SS	-
September 14 – September 18, 2020	-	F&A	COW	-	-
September 21 – September 25, 2020	-	-	-	-	-
September 28 – October 2, 2020	-	-	Council	-	-
October 5 – October 9, 2020	-	P&ED	Works TEC	H&SS	-
October 12 – October 16, 2020	Thanksgiving Day	F&A	COW	-	-
October 19 – October 23, 2020	-	-	-	-	-
October 26 – October 30, 2020	-	-	Council	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
November 2 – November 6, 2020	-	P&ED	Works TEC	H&SS	-
November 9 – November 13, 2020	-	F&A	Remembrance Day	COW	-
November 16 – November 20, 2020	-	-	-	-	-
November 23 – November 27, 2020	-	-	Council	TEC	-
November 30 – December 4, 2020	-	P&ED	Works TEC	H&SS	-
December 7 – December 11, 2020	-	F&A	COW	-	-
December 14 – December 18, 2020	-	-	Council	-	-
December 21 – December 25, 2020	-	-	-	Offices Closed at 12:00 PM	Christmas Day
December 28 – January 1, 2021	Boxing Day Observed	-	-	Offices Closed at 12:00 PM	New Year's Day
2021	-	-	-	-	-
January 4 – January 8, 2021	-	P&ED	Works TEC	H&SS	-
January 11 – January 15, 2021	-	F&A	COW	-	-
January 18 – January 22, 2021	-	-	-	-	-
January 25 – January 29, 2021	-	-	Council	-	-
February 1 – February 5, 2021	-	P&ED	Works TEC	H&SS	-
February 8 – February 12, 2021	-	F&A	COW	-	-
February 15 – February 19, 2021	Family Day	-	-	-	-
February 22 – February 26, 2021	-	-	Council	-	-
March 1 – March 5, 2021	-	P&ED	Works TEC	H&SS	-
March 8 – March 12, 2021	-	F&A	COW	-	-
March 15 – March 19, 2021	March Break Week	-	-	-	-
March 22 – March 26, 2021	-	-	Council	-	-
March 29 – April 2, 2021	-	-	-	-	Good Friday
April 5 – April 9, 2021	Easter Monday	P&ED	Works TEC	H&SS	-
April 12 – April 16, 2021	-	F&A	COW	-	-
April 19 – April 23, 2021	-	-	-	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
April 26 – April 30, 2021	-	-	Council	-	-
May 3 – May 7, 2021	-	P&ED	Works TEC	H&SS	-
May 10 – May 14, 2021	-	F&A	COW	-	-
May 17 – May 21, 2021	-	-	-	-	-
May 24 – May 28, 2021	Victoria Day	-	Council	-	-
May 31 – June 4, 2021	-	P&ED	Works TEC	H&SS	-
June 7 – June 11, 2021	-	F&A	COW	-	-
June 14 – June 18, 2021	-	-	-	-	-
June 21 – June 25, 2021	-	-	Council	-	-
June 28 – July 2, 2021	-	-	-	Canada Day	-
July 5 – July 9, 2021	-	-	-	-	-
July 12 – July 16, 2021	-	-	-	-	-
July 19 – July 23, 2021	-	-	-	-	-
July 26 – July 30, 2021	-	-	-	-	-
August 2 – August 6, 2021	Civic Holiday	-	-	-	-
August 9 – August 13, 2021	-	-	-	-	-
August 16 – August 20, 2021	-	-	-	-	-
August 23 – August 27, 2021	-	-	-	-	-
August 30 – September 3, 2021	-	-	-	-	-
September 6 – September 10, 2021	Labour Day	P&ED	Works TEC	H&SS	-
September 13 – September 17, 2021	-	F&A	COW	-	-
September 20 – September 24, 2021	-	-	-	-	-
September 27 – October 1, 2021	-	-	Council	-	-
October 4 – October 8, 2021	-	P&ED	Works TEC	H&SS	-
October 11 – October 15, 2021	Thanksgiving Day	F&A	COW	-	-
October 18 – October 22, 2021	-	-	-	-	-
October 25 – October 29, 2021	-	-	Council	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
November 1 – November 5, 2021	-	P&ED	Works TEC	H&SS	-
November 8 – November 12, 2021	-	F&A	COW	Remembrance Day	-
November 15 – November 19, 2021	-	-	-	-	-
November 22 – November 26, 2021	-	-	Council	-	-
November 29 – December 3, 2021	-	-	-	-	-
December 6 – December 10, 2021	-	P&ED	Works TEC	H&SS	-
December 13 – December 17, 2021	-	F&A	COW	-	-
December 20 – December 24, 2021	-	-	Council	-	Offices Closed at 12:00 PM
December 27 – December 31, 2021	Christmas Day Observed	Boxing Day Observed			Offices Closed at 12:00 PM
2022					
January 3 – January 7, 2022	New Year's Day Observed	-	-	-	-
January 10 – January 14, 2022	-	P&ED	Works TEC	H&SS	-
January 17 – January 21, 2022	-	F&A	COW	-	-
January 24 – January 28, 2022	-	-	Council	-	-
January 31 – February 4, 2022	-	P&ED	Works TEC	H&SS	-
February 7 – February 11, 2022	-	F&A	COW	-	-
February 14 – February 18, 2022	-	-	-	-	-
February 21 – February 25, 2022	Family Day	-	Council	-	-
February 28 – March 4, 2022	-	P&ED	Works TEC	H&SS	-
March 7 – March 11, 2022	-	F&A	COW	-	-
March 14 – March 18, 2022	March Break Week	-	-	-	-
March 21 – March 25, 2022	-	-	Council	-	-
March 28 – April 1, 2022	-	-	-	-	-
April 4 – April 8, 2022	-	P&ED	Works TEC	H&SS	-
April 11 – April 15, 2022	-	F&A	COW	-	Good Friday

Date	Monday	Tuesday	Wednesday	Thursday	Friday
April 18 – April 22, 2022	Easter Monday	-	-	-	-
April 25 – April 29, 2022	-	-	Council	-	-
May 2 – May 6, 2022	-	P&ED	Works TEC	H&SS	-
May 9 – May 13, 2022	-	F&A	COW	-	-
May 16 – May 20, 2022	-	-	-	-	-
May 23 – May 27, 2022	Victoria Day	-	Council	-	-
May 30 – June 3, 2022	-	-	-	-	-
June 6 – June 10, 2022	-	P&ED	Works TEC	H&SS	-
June 13 – June 17, 2022	-	F&A	COW	-	-
June 20 – June 24, 2022	-	-	-	-	-
June 27 – July 1, 2022	-	-	Council	-	Canada Day
July 4 – July 8, 2022	-	-	-	-	-
July 11 – July 15, 2022	-	-	-	-	-
July 18 – July 22, 2022	-	-	-	-	-
July 25 – July 29, 2022	-	-	-	-	-
August 1 – August 5, 2022	Civic Holiday	-	-	-	-
August 8 – August 12, 2022	-	-	-	-	-
August 15 – August 19, 2022	-	-	-	-	-
August 22 – August 26, 2022	-	-	-	-	-
August 29 – September 2, 2022	-	-	-	-	-
September 5 – September 9, 2022	Labour Day	P&ED	Works TEC	H&SS	-
September 12 – September 16, 2022	-	F&A	COW	-	-
September 19 – September 23, 2022	-	-	-	-	-
September 26 – September 30, 2022	-	-	Council	-	-
October 3 – October 7, 2022	-	P&ED	Works TEC	H&SS	-
October 10 – October 14, 2022	Thanksgiving Day	F&A	COW	-	-
October 17 – October 21, 2022	-	-	Council	-	-

Date	Monday	Tuesday	Wednesday	Thursday	Friday
October 24 – October 28, 2022	Municipal Elections	-	-	-	-
October 31 – November 4, 2022	-	-	-	-	-
November 7 – November 11, 2022	-	-	-	-	Remembrance Day
November 14 – November 18, 2022	-	-	-	-	-
November 21 – November 25, 2022	-	-	-	-	-
November 28 – December 2, 2022	-	-	-	-	-
December 5 – December 9, 2022	-	-	-	-	-
December 12 – December 16, 2022	-	-	-	-	-
December 19 – December 23, 2022	-	-	-	-	Offices Closed at 12:00 PM
December 26 – December 30, 2022	Christmas Day Observed	Boxing Day Observed	-	-	Offices Closed at 12:00 PM