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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, November 30, 2022

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, Alexander Harras, called the meeting to order.

2. Singing of “O Canada”

The National Anthem was sung.

3. Declarations of Interest

There were no declarations of interest made.

4. Opening Remarks from Debbie Ellis, Indigenous Training Specialist, Region of Durham

Debbie Ellis provided opening remarks to members of Council.

5. Filing of Certificates

5.1 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 November 15, 2022.

5.2 Members of Council

The Regional Clerk invited the Clerks of the eight Area Municipalities within the Region of Durham to advise of the names of their Members elected to Regional Council, and to present their Certificates of Election. The Clerks were called in the following order:

Town of Ajax	- Nicole Cooper
Township of Brock	- Fernando Lamanna
Municipality of Clarington	- June Gallagher
City of Oshawa	- Mary Medeiros
City of Pickering	- Susan Cassel
Township of Scugog	- Becky Jamieson

Township of Uxbridge
Town of Whitby

- Debbie Leroux
- Christopher Harris

6. Declarations of Office Administered by A. Harras, Regional Clerk

6.1 Regional Chair

A. Harras, Regional Clerk, administered the Declaration of Office by Regional Chair John Henry.

Elaine Baxter-Trahair, CAO, presented the Chain of Office to Regional Chair Henry.

Regional Chair Henry then assumed the Chair.

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

6.2 Members of Council

The Members of Council stood and collectively read 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 November 15, 2022 to November 14, 2026 to be organized in accordance with the Municipal Act.

7. Inaugural Address by the Regional Chair

Regional Chair Henry gave his Inaugural address and welcomed everyone to Regional Council Chambers for the Inaugural Meeting.

Chair Henry acknowledged that The Region of Durham is situated on treaty land that is steeped in rich Indigenous history, and is the present-day home to many First Nations, Métis and Inuit people. He added that today, we acknowledge that we are gathering on the traditional territories of the Mississaugas of Scugog Island First Nation.

Chair Henry acknowledged and thanked Debbie Ellis, Indigenous Training Specialist in the Children's Services Division at the Region of Durham, CAO Elaine Baxter-Trahair, Commissioners, the Regional Clerk and staff for their help during the transition and their work arranging this ceremony today, and Glenn Healy for piping in the members.

Chair Henry acknowledged special guests including former Regional Chairs Jim Witty and Gerri Lynn O'Connor, and asked those in attendance to take a moment

to remember former Regional Chair Roger Anderson. Chair Henry also acknowledged Sameer Awan attending on behalf of Patrice Barnes, MPP.

Chair Henry introduced his special guests and congratulated all newly elected members of Regional Council.

Chair Henry highlighted the importance of serving the residents of the Region. He acknowledged accomplishments from the last year and outlined priorities for the term of Council.

8. Appointment of Members

8.1 Durham Regional Police Services Board

Moved by Councillor Ashe Seconded by Councillor Foster,
(181) That the rules of procedure be suspended in order to permit a motion to appoint Members to the Durham Regional Police Services Board at this time.

CARRIED on a 2/3rds Vote

Moved by Councillor Marimpietri, Seconded by Councillor Chapman,
(182) That the following members be appointed to the Police Services Board:

Police Services Board
Willie Woo, Clarington (Chair's Designate)
Dan Carter, Oshawa
Shaun Collier, Ajax

CARRIED

8.2 Standing Committee Chairs

Moved by Councillor Foster, Seconded by Councillor Barton,

- (183) 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 Brenner, Seconded by Councillor Leahy,

- (184) That the following members be appointed as Standing Committee Chairs and members of Standing Committees:

Planning & Economic Development	Works	Finance & Administration	Health & Social Services
Chair Bob Chapman, Oshawa	Chair Dave Barton, Uxbridge	Chair Kevin Ashe, Pickering	Chair Elizabeth Roy, Whitby
Shaun Collier, Ajax	Linda Cook, Pickering	Bruce Garrod, Uxbridge	Granville Anderson, Clarington
Rick Kerr, Oshawa	Marilyn Crawford, Ajax	Chris Leahy, Whitby	Maurice Brenner, Pickering
John Neal, Oshawa	Tito-Dante Marimpietri, Oshawa	Sterling Lee, Ajax	Dan Carter, Oshawa
David Pickles, Pickering	Rhonda Mulcahy, Whitby	Ian McDougall, Scugog	Joanne Dies, Ajax
Maleeha Shahid, Whitby	Brian Nicholson, Oshawa	Walter Schummer, Brock	Adrian Foster, Clarington
Wilma Wotten, Scugog	Steve Yamada, Whitby	Willie Woo, Clarington	Michael Jubb, Brock

CARRIED

8.3 Members to Standing Committees

This matter was considered earlier in the meeting. [See Motion (184) on Page 4].

9. Appointment of Acting Regional Chair

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

Moved by Councillor Ashe, Seconded by Councillor Marimpietri,

(185) 1) Pursuant to 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	November 30, 2022 to February 28, 2023
Brock	March 1, 2023 to May 31, 2023
Clarington	June 1, 2023 to August 31, 2023
Oshawa	September 1, 2023 to November 30, 2023
Pickering	December 1, 2023 to February 29, 2024
Scugog	March 1, 2024 to May 31, 2024
Uxbridge	June 1, 2024 to August 31, 2024
Whitby	September 1, 2024 to November 30, 2024
Ajax	December 1, 2024 to February 28, 2025
Brock	March 1, 2025 to May 31, 2025
Clarington	June 1, 2025 to August 31, 2025
Oshawa	September 1, 2025 to November 30, 2025
Pickering	December 1, 2025 to February 28, 2026
Scugog	March 1, 2026 to May 31, 2026
Uxbridge	June 1, 2026 to August 31, 2026
Whitby	September 1, 2026 to November 14, 2026

- 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 Kevin Ashe

- ii. Councillor Adrian Foster
- iii. Councillor Dave Barton

- 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.

CARRIED

10. By-laws

59-2022 Being a by-law to appoint an Acting Regional Chair for The Regional Municipality of Durham

Moved by Councillor Ashe, Seconded by Councillor Marimpietri,
(186) That By-law Number 59-2022 be passed.

CARRIED

11. Confirming By-law

60-2022 Being a by-law to confirm the proceedings of Regional Council at their meeting held on November 30, 2022.

Moved by Councillor Ashe, Seconded by Councillor Cook,
(187) That By-law Number 60-2022 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on November 30, 2022 be passed.

CARRIED

12. Closing Remarks

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

13. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Wotten,
(188) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:48 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk