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The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, June 22, 2022

A regular meeting of the Committee of the Whole was held on Wednesday, June 22, 2022 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson*
Councillor Ashe*
Councillor Barton*
Councillor Carter*
Councillor Chapman*
Councillor Collier*
Councillor Crawford*
Councillor Drew*
Councillor Foster*
Councillor Grant*
Councillor Highet*
Councillor Kerr*
Councillor Leahy*
Councillor Lee*
Councillor Marimpietri
Councillor McLean*
Councillor Mitchell*
Councillor Mulcahy*
Councillor John Neal*
Councillor Joe Neal*
Councillor Pickles*
Councillor Ryan*
Councillor Smith
Councillor Wotten*
Councillor Yamada
Regional Chair Henry
*** denotes Councillors participating electronically**

All members of Committee were present with the exception of Councillors Dies, John Neal, Nicholson, and Roy
Councillor John Neal attended the meeting at 9:52 AM

Staff

Present: K. Allore-Engel*, G. Anello*, S. Austin*, C. Bandel*, E. Baxter-Trahair, D. Beaton, B. Bridgeman*, S. Danos-Papaconstantinou, J. Demanuele, J. Dixon, A. Harras, B. Holmes*, J. Hunt*, R. Inacio, S. Kemp*, K. McDermott*, L. McIntosh, J. Mosher*, G. Peragine*, N. Pincombe, A. Porteous*, J. Presta*, A. Robins, C. Taylor*, N. Taylor, N. Prasad and K. Smith
*denotes staff participating electronically

2. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 7.I) re: Update on NRFP for the Mixed Waste Pre-sort and Anaerobic Digestion Project (2022-COW-22). He indicated that he has family members who reside in the area immediately impacted by a similar facility.

Councillor Joe Neal made a declaration of interest later in the meeting under the Municipal Conflict of Interest Act with respect to Item 7.J) re: City of Oshawa Request for Cost Sharing for Dedicated Downtown Patrol Enforcement – Regional Response (2022-COW-23). He indicated that he owns property in the Oshawa Downtown area.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

4.1 Eric Muller, Director, Quest Canada, re: Durham Region Anaerobic Digestion (AD) Facility

Eric Muller, Director of Engagement, Quest Canada, appeared before the Committee regarding the Durham Region Anaerobic Digestion Facility. He stated that Quest Canada is a national non-profit that supports communities in Canada on their path to net zero and has been in operation for over 15 years. Durham Region is one of their many supporters.

E. Muller stated that the anaerobic digestion facility is critical for the Region to meet its greenhouse gas (GHG) reduction goals and to help Ontario achieve its climate goals. He stated that waste makes up at least half of the Region's corporate GHG footprint and the facility presents a significant opportunity to help decarbonize waste and reduce emissions from corporate and community buildings. He also stated that the facility would produce large amounts of renewable natural gas (RNG) and that Ontario's natural gas system will need all the RNG it can get to help reduce its gas related emissions.

E. Muller stated that the facility is an innovative approach to waste and environmental sustainability; plays an important role in handling waste locally; and is a great opportunity for the Region to show action in response to the climate emergency declaration as well as to lead by example.

E. Muller responded to questions of the committee.

4.2 Linda Gasser, Durham Resident, re: Update on NRFP for the Mixed Waste Pre-sort and Anaerobic Digestion Project (2022-COW-22) [Item 7.I]

L. Gasser withdrew her request prior to the meeting.

4.3 Wendy Bracken, Durham Resident, re: Update on NRFP for the Mixed Waste Pre-sort and Anaerobic Digestion Project (2022-COW-22) [Item 7.I]

W. Bracken withdrew her request prior to the meeting.

5. Presentations

5.1 Stella Danos-Papaconstantinou, Commissioner of Social Services, and Alan Robins, Director, Housing Services, re: At Home in Durham Annual Report (2022-COW-19) [Item 7.F]

Stella Danos-Papaconstantinou, Commissioner of Social Services, and Alan Robins, Director, Housing Services, provided a PowerPoint Presentation regarding the At Home in Durham Annual Report. A copy of the presentation was provided to committee members in advance of the meeting.

Highlights of the presentation included:

- At Home in Durham
- Our Commitments
- New Affordable Rental Housing Units
- Projects Under Development
- At Home Incentive Program
- Financial Housing Benefits
- Community Housing
- Envision Durham
- Homelessness
- Next Steps

S. Danos-Papaconstantinou stated that in the five-year review of At Home in Durham, the Region committed to: reduce chronic homelessness to zero; increase the supply of affordable rental housing by 1,000 units; increase the supply of medium to high density housing; and make significant progress in the regeneration of community housing.

A. Robins provided an overview of the new affordable rental housing units. He advised that at a total of 395 units either completed or in progress since the five year review of At Home in Durham in 2019, the Region has reached about 40% of its targeted 1000 units. He stated that staff are working on a number of projects that have the potential to initiate a further 985 to 1285 affordable units by 2024. He provided an overview of the projects under development which are to be completed between 2022 and 2026.

A. Robins advised that in March 2022, Regional Council approved the creation of a new At Home Incentive Program (AHIP) to increase the supply of purpose built affordable rental housing in Durham Region and provided an overview of the program. He also provided an overview of the various financial housing benefits; community housing; Envision Durham; and the Region's partnership with the Canadian Alliance to End Homelessness.

Staff responded to questions with regards to when the units will be delivered and whether there are any impediments with regards to the delivery; whether building codes and zoning capacities are affecting micro-homes; and the partnership with Habitat for Humanity and Durham Region Non-Profit Housing Corporation.

Staff also responded to questions with regards to addressing the issue of affordability; whether staff is working with the development community to make housing more affordable; the timeline and location for the completion of units; whether staff is looking at changing the local housing authority with regards to its operation of rent geared to income and mixed income communities; and whether staff can look into large parcels of land and land leases owned by upper levels of government and being made available for affordable housing.

Staff was also asked to provide a geographic breakdown of where the units are being built and was requested to include a percentage aspect of this in the next report.

6. Correspondence

There were no items of correspondence.

7. Reports

A) 2022 Asset Management Plan (2022-COW-14)

Report #2022-COW-14 from N. Taylor, Commissioner of Finance, and J. Demanuele, Acting Commissioner of Works, was received.

Staff responded to a question with regards to the replacement of Information Technology equipment.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(25) That we recommend to Council:

- A) That Regional Council endorse the 2022 Regional Municipality of Durham Asset Management Plan; and
- B) The asset management plan be posted on the Region's website and the Ministry of Municipal Affairs and Housing be advised.

CARRIED

B) Proposed Wastewater Energy Transfer Project – Dockside Development in the Town of Whitby (2022-COW-15)

Report #2022 COW-15 from J. Demanuele, Acting Commissioner of Works, and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(26) That we recommend to Council:

- A) That Regional Municipality of Durham staff be directed to work with Creative Energy and Brookfield Homes (Ontario) Whitby Limited to develop a Memorandum of Understanding and enter into a Waste Energy Transfer Agreement for the Dockside Development to the satisfaction of the Commissioner of Works, Commissioner of Finance, and the Regional Solicitor, and
- B) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements relating to the Waste Energy Transfer project for the Dockside Development.

CARRIED

C) Updated Source Protection Plans and Assessment Reports for Proposed New Municipal Wells in the Hamlet of Blackstock, in the Township of Scugog, and the Communities of Cannington and Sunderland, in the Township of Brock (2022-COW-16)

Report #2022-COW-16 from J. Demanuele, Acting Commissioner of Works and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(27) That we recommend to Council:

- A) That the proposed amendments to the Trent Source Protection Plan and Kawartha-Haliburton Assessment Report, as per Section 34 of the Clean Water Act, 2006, resulting from the proposed new municipal well for the Blackstock Drinking Water System, be endorsed;

- B) That the proposed amendments to the South Georgian Bay Lake Simcoe Source Protection Plan and Lake Simcoe Assessment Report, as per Section 34 of the Clean Water Act, 2006, resulting from the proposed new municipal wells in the Cannington and Sunderland Drinking Water Systems, be endorsed;
- C) That the commencement of the public consultation process by Trent Conservation Coalition and the South Georgian Bay Lake Simcoe Source Protection Region be authorized; and
- D) That the new Wellhead Protection Areas (WHPAs) for Blackstock, Cannington and Sunderland Drinking Water Systems and associated mapping be incorporated into the Durham Official Plan following approval by the Minister of the Environment, Conservation and Parks, and be added to the Kawartha-Haliburton and Lake Simcoe Assessment Reports.

D) Revisions to the Seaton Phase 1 Regional Infrastructure Front Ending Agreement (2022-COW-17)

Report #2022-COW-17 from J. Demanuele, Acting Commissioner of Works, N. Taylor, Commissioner of Finance, and D. Beaton, Commissioner of Corporate Services, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(28) That we recommend to Council:

- A) That to accommodate the development of a proposed food manufacturing campus which requires approximately 60 acres (24 hectares) of Prestige Employment Land, located north of Highway 407, south of Highway 7 and west of Whites Road (Regional Road 38) which represents the first phase of the food campus development, the Seaton Phase 1 Regional Infrastructure Front Ending Agreement (Phase 1 RFEA) be amended to:
 - i) Modify the limits of the Seaton Phase 1 lands to expand the Phase 1 Prestige Employment Lands from 200 acres to 260 acres;
 - ii) Include a condition that the sanitary sewage flows resulting from the development of the balance of the Phase 1 Prestige Employment Lands be capped at the capacity of the downstream sanitary sewer;
 - iii) Require the Regional Attribution Prepayment, currently set at \$192,065 per hectare be applied to the new Phase 1 Prestige Employment Lands, at the rate in effect at the time of payment and that these Prepayments continue on the remaining Phase 1 Prestige Employment Lands until the full commitment contained in the Phase 1 RFEA is met;

- B) That the Regional Chair and Clerk be authorized to execute an amendment to the Seaton Phase 1 Regional Infrastructure Front Ending Agreement, in a form satisfactory to the Regional Solicitor; and
- C) That a copy of Report #2022-COW-17 of the Acting Commissioner of Works, the Commissioner of Finance and the Commissioner of Corporate Services, be sent to the City of Pickering.

CARRIED

- E) Next Steps for the Restoration and Redevelopment of 300 Ritson Road South, in the City of Oshawa (2022-COW-18)

Report #2022-COW-18 from J. Demanuele, Acting Commissioner of Works and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(29) That we recommend to Council:

- A) That the overview of the proposed project plan for the restoration and redevelopment of the former Ritson Public School located at 300 Ritson Road South in the City of Oshawa be received for information;
- B) That financing for the detailed site investigation work estimated at \$550,000 be provided to support advancing the building and site development at the discretion of the Commissioner of Finance; and
- C) That the Commissioner of Finance be authorized to execute any necessary agreements with respect to the grant funding associated with the implementation of GHG reduction measures at this location.

CARRIED

- F) At Home in Durham, the Durham Housing Plan 2014-2024 Annual Report (2022-COW-19)

Report #2022-COW-19 from N. Taylor, Commissioner of Finance, S. Danos-Papaconstantinou, Commissioner of Social Services, and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(30) That we recommend to Council:

- A) That Report #2022-COW-19 of the Commissioner of Finance, Commissioner of Social Services and Commissioner of Planning and Economic Development, be received for information as the legislatively required annual report on the progress of At Home in Durham, the Durham Housing Plan 2014-2024;

- B) That in order to advance the goals of At Home in Durham:
- i) The Commissioner of Social Services be authorized to shift funding within the current funding envelope between all service level standard eligible units and financial housing benefits, including commercial rent supplement, Durham Rent Supplement, community housing provider programs, the Durham Portable Housing Benefit, and future municipally funded housing benefits that may be developed, in order to be more responsive to local needs and maximize the number of available housing units;
 - ii) The facilitation currently undertaken to remove certain projects with fully discharged mortgages from the Housing Services Act be discontinued, and instead Regional staff be authorized to explore opportunities to partner with the community housing providers that operate these projects to continue to provide affordable housing under Part VII.1 of the Housing Services Act; and
- C) That a copy of Report #2022-COW-19 be forwarded to the Ministry of Municipal Affairs and Housing (MMAH).

CARRIED

- G) Employment Services Transformation Service System Manager Update (2022-COW-20)
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Report #2022-COW-20 from S. Danos-Papaconstantinou, Commissioner of Social Services, B. Bridgeman, Commissioner of Planning and Economic Development, and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(31) That we recommend to Council:

That subject to a successful award from the Province of Ontario, authorization to execute a funding agreement and any other necessary documentation to establish and operate as an Employment Service Manager for the Durham Region catchment area through a consortium led by the Region of Durham, be delegated to the Chief Administrative Officer over the summer and fall of 2022 subject to the concurrence of the Regional Commissioner of Social Services, the Regional Treasurer, and the Regional Solicitor.

CARRIED

- H) Modified Payment Schedule for the Brooklin North Landowner Group under the 2012 Regional Official Plan Amendment 128 Minutes of Settlement (2022-COW-21)
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Report #2021-COW-21 from J. Demanuele, Acting Commissioner of Works, N. Taylor, Commissioner of Finance, and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(32) That we recommend to Council:

- A) That a further extension for the payment of \$10.7 million by the Brooklin North Landowners Group under the Regional Official Plan Amendment 128 Minutes of Settlement due on November 4, 2022 (with interest from November 4, 2019) be provided with \$2.5 million due on November 4, 2022 and a series of payments to December 31, 2023 with the specific terms to be approved by the Chief Administrative Officer with the concurrence of the Commissioners of Planning and Economic Development, Works, and Finance, and the Regional Solicitor; and
- B) That the Regional Solicitor be authorized to execute any necessary agreements.

CARRIED

- I) Update on NRFP for the Mixed Waste Pre-sort and Anaerobic Digestion Project (2022-COW-22)
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Report #2022-COW-22 from J. Demanuele, Acting Commissioner of Works, D. Beaton, Commissioner of Corporate Services, and N. Taylor, Commissioner of Finance, was received.

Staff responded to questions with regards to the length of time of the contracts with Miller Waste to process source separated green bin or organics, for what source separated organic tonnage, as well as what is being looked at when moving forward; landfill capacity within Ontario; and, sending waste across the border.

Moved by Councillor Ryan, Seconded by Councillor Smith,
(33) That we recommend to Council:

That Regional Council cancel the Region's Mixed Waste Pre-sort and Anaerobic Digestion Facility ("AD Project") procurement process at this juncture in accordance with the requirements of the Negotiated Request for Proposal, NRFP 1080-2021 ("NRFP").

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes
Councillor Anderson
Councillor Ashe
Councillor Barton

No
Councillor John Neal

Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Drew
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Joe Neal
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Nicholson
Councillor Pickles
Councillor Roy

Declarations of Interest: Councillor Marimpietri

Moved by Councillor Carter, Seconded by Councillor Wotten,
(34) That the Committee dispense with notice to introduce and consider Item
7.J), Report #2022-COW-23 of A. Hector-Alexander, Director, Diversity,
Equity & Inclusion, re: City of Oshawa Request for Cost Sharing for
Dedicated Downtown Patrol Enforcement – Regional Response.

CARRIED ON THE FOLLOWING RECORDED
VOTE (A 2/3rds VOTE WAS ATTAINED)

Yes
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Drew
Councillor Foster
Councillor Grant

No
Councillor McLean

Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Dies
Councillor Nicholson
Councillor Pickles
Councillor Roy

Declarations of Interest: Councillor Joe Neal

J) City of Oshawa Request for Cost Sharing for Dedicated Downtown Patrol Enforcement – Regional Response (2022-COW-23)

Report #2022-COW-23 from A. Hector-Alexander, Director, Diversity, Equity & Inclusion, was received.

Staff responded to questions with regards to whether there was any consultation with Durham Regional Police Services or Region of Durham Paramedic Services with regards to the request from the City of Oshawa; whether there was any consultation with Regional Departments or City of Oshawa staff during the preparation of the report; whether staff reached out to the Greater Oshawa Chamber of Commerce or the Downtown Oshawa Business Association for feedback; whether the documentation submitted by the City of Oshawa was reviewed; and whether the Durham's Street Outreach Team is available in all municipalities.

Discussion ensued with regards to the variety of unlawful activities in all municipalities and whether the Region would undertake the costs for patrol enforcement in other municipalities as well.

Discussion also ensued with regards to the expansion of the Primary Care Outreach Program and whether it is equally shared across the Region. Staff was requested to provide data showing the number of visits in each municipality to Council members.

Moved by Councillor Carter, Seconded by Councillor Wotten,
(35) That we recommend to Council:

That Council deny the request for cost sharing for dedicated downtown patrol enforcement in the City of Oshawa.

REFERRED BACK LATER IN THE MEETING
(SEE FOLLOWING MOTIONS)

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(36) That Report #2022-COW-23 be referred to staff for a report that addresses the issues identified in Correspondence Items 6.A and 6.B of the March 9th, 2022 Committee of the Whole meeting especially the concerns of the Business Community regarding unlawful behavior;

That staff consult with the Durham Regional Police Service for input on the effects this security program can and is having on their resources;

That staff consult with Oshawa and Durham Region Economic Development Departments for input on the effects this security program may have on local and Regional Business and Tourism attraction efforts;

That staff consult with the Greater Oshawa Chamber of Commerce and the Downtown Oshawa Business Alliance for input on the concerns they expressed in their correspondence;

That the report include the financial implications and where funds may be available if the request is approved; and

That the report come back no later than the September 2022 Committee of the Whole meeting.

CARRIED AS AMENDED (SEE FOLLOWING
MOTIONS)

Moved by Councillor Collier, Seconded by Councillor McLean,
(37) That the foregoing motion (36) of Councillors Chapman and Marimpietri be amended in the fourth paragraph by deleting the words, "the Greater Oshawa Chamber of Commerce and the Downtown Oshawa Business Alliance" and replacing them with the words, "all municipalities in the Region of Durham and their Boards of Trade, Chambers of Commerce, and BIAs".

CARRIED ON THE FOLLOWING RECORDED
VOTE

Yes
Councillor Anderson
Councillor Barton
Councillor Collier

No
Councillor Carter
Councillor Chapman
Councillor Grant

Councillor Crawford
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Wotten

Councillor Kerr
Councillor Marimpietri
Councillor John Neal
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Ashe
Councillor Dies
Councillor Nicholson
Councillor Pickles
Councillor Roy

Declarations of Interest: Councillor Joe Neal

Moved by Councillor Marimpietri, Seconded by Councillor Carter,
(38) That the referral motion (36) of Councillors Chapman and Marimpietri be divided to vote on the referral motion and the amending motion (37) of Councillors Collier and McLean separately.

DEFEATED ON THE FOLLOWING RECORDED
VOTE

Yes
Councillor Carter
Councillor Chapman
Councillor Kerr
Councillor Marimpietri
Councillor John Neal
Councillor Yamada

No
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Crawford
Councillor Drew
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Ryan
Councillor Smith
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Nicholson
Councillor Pickles
Councillor Roy

Declarations of Interest: Councillor Joe Neal

Moved by Councillor Foster, Seconded by Councillor Smith,
(39) That the referral motion (36) of Councillors Chapman and Marimpietri be amended by changing the date for the report to come back to the first meeting of the newly elected council.

CARRIED ON THE FOLLOWING RECORDED
VOTE

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Carter
Councillor Ashe	Councillor Chapman
Councillor Barton	Councillor Grant
Councillor Collier	Councillor Kerr
Councillor Drew	Councillor Lee
Councillor Foster	Councillor Marimpietri
Councillor Hight	Councillor John Neal
Councillor Leahy	Councillor Yamada
Councillor McLean	
Councillor Mitchell	
Councillor Mulcahy	
Councillor Ryan	
Councillor Smith	
Councillor Wotten	
Regional Chair Henry	

Members Absent: Councillor Crawford
Councillor Dies
Councillor Nicholson
Councillor Pickles
Councillor Roy

Declarations of Interest: Councillor Joe Neal

The referral motion (36) of Councillors Chapman and Marimpietri, as amended, was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Grant
Councillor Ashe	
Councillor Barton	
Councillor Carter	

Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Nicholson
Councillor Pickles
Councillor Roy

Declarations of Interest: Councillor Joe Neal

8. Confidential Matters

- A) Confidential Report of the Commissioner of Finance, Commissioner of Social Services and Acting Commissioner of Works – Closed Matter with respect to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency or any of them, regarding a financing opportunity (2022-COW-13)
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Confidential Report #2022-COW-13 from N. Taylor, Commissioner of Finance, S. Danos-Papaconstantinou, Commissioner of Social Services, and J. Demanuele, Acting Commissioner of Works, was received.

Moved by Councillor Foster, Seconded by Councillor Anderson,
(40) That we recommend to Council:

That the recommendations contained in Confidential Report #2022-COW-13 of the Commissioner of Finance, Commissioner of Social Services, and Acting Commissioner of Works, be adopted.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Drew	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McLean	
Councillor Mitchell	
Councillor Mulcahy	
Councillor Joe Neal	
Councillor John Neal	
Councillor Pickles	
Councillor Ryan	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Carter
Councillor Dies
Councillor Nicholson
Councillor Roy

Declarations of Interest: None

9. Other Business

9.1 Passing of Mayor Parish's wife

Councillor Collier announced the passing of Mayor Steve Parish's wife, Rose Parish.

9.2 Review of Procedural By-law

Councillor Foster requested that staff look at the Rules of Procedure By-law with regards to the rules with respect to debating on referral items.

9.3 Lame Duck Criteria

Councillor Joe Neal requested clarification with regards to the lame duck rules and how they apply to Regional Council.

9.4 Members of Council attending meetings but not voting

Councillor Joe Neal inquired about members of council attending meetings virtually, but not voting, and how that is noted during the taking of a recorded vote.

9.5 Discussions between Regional Clerk and Regional Chair

Councillor Joe Neal inquired whether discussions or advice provided between the Regional Clerk and Regional Chair during meetings should be heard by all council members.

10. Adjournment

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(41) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:26 PM

Respectfully submitted,

John Henry, Regional Chair

Committee Clerk