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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, October 23, 2024**

The Council of The Regional Municipality of Durham met 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. Traditional Territory Acknowledgment**

Regional Chair Henry read the following land acknowledgement:

The Region of Durham exists on lands that the Michi Saagiig Anishinaabeg inhabited for thousands of years prior to European colonization. These lands are the traditional and treaty territories of the Nations covered under the Williams Treaties, including the Mississaugas of Scugog Island First Nation, Alderville First Nation, Hiawatha First Nation, Curve Lake First Nation, and the Chippewa Nations of Georgina Island, Beausoleil and Rama.

We honour, recognize, and respect Indigenous Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live. In our efforts towards reconciliation, we continue to build and strengthen relationships with First Nations, as well as the large Métis communities and growing Inuit communities here in Durham. We commit to learning from Indigenous values and knowledge, building opportunities for collaboration, and recognizing that we are all connected.

Regional Chair Henry invited members of Council to attend the Strategic Plan Open House between 11:00 AM and 2:00 PM, outside of Council Chambers, to review the draft 2025 Strategic Plan and provide any comments to the staff representatives.

Chair Henry advised that staff are also hosting a second Strategic Plan open house this evening at Regional Headquarters between 6:00 PM and 8:00 PM, and on October 24<sup>th</sup> at the Scugog Community Recreation Centre in Port Perry between 6:00 PM and 8:00 PM.

#### **2. Roll Call**

Councillor Anderson  
Councillor Ashe\*  
Councillor Barton

Councillor Brenner\*  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy\*  
Councillor Lee\*  
Councillor Marimpietri  
Councillor McDougall  
Councillor Mulcahy  
Councillor Neal\*  
Councillor Nicholson\*  
Councillor Pickles attended the meeting at 9:36 AM  
Councillor Roy  
Councillor Schummer\*  
Councillor Shahid  
Councillor Yamada\*  
Regional Chair Henry

**\* indicates members who participated electronically, all other members participated in person**

All members of Council were in attendance with the exception of Councillors Cook Foster, Pickles, Woo and Wotten.

Councillors Foster, and Woo were absent on municipal business.

### **3. Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest made.

### **4. Adoption of Minutes**

Moved by Councillor Carter, Seconded by Councillor Shahid,  
(161) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on September 25, 2024;
- Closed Regional Council meeting held on September 25, 2024;
- Regular Committee of the Whole meeting held on October 9, 2024;
- Closed Committee of the Whole meeting held on October 9, 2024.

CARRIED

**5. Presentations**

There were no presentations.

**6. Delegations**

There were no delegations.

**7. Communications**

There were no communications to be considered.

**8. Reports related to Delegations/Presentations**

There are no reports related to Delegations/Presentations.

**9. Committee Reports and any related Notice of Motions**

**9.1 Report of the Finance and Administration Committee**

None

**9.2 Report of the Health and Social Services Committee**

1. Unbudgeted Provincial Funding from the Ministry of Education for the Canada-Wide Learning and Child Care System (2024-SS-10)  
[CARRIED]

That unbudgeted Provincial funding from the Ministry of Education in the amount of \$9,066,415, be expended in accordance with the 2024 Canada-Wide Early Learning and Child Care Guidelines and as further detailed in Section 5 of Report #2024-SS-10 of the Commissioner of Social Services.

Moved by Councillor Roy, Seconded by Councillor Dies,  
(162) That the recommendation contained in Item 1 of Report #7 of the Health and Social Services Committee be adopted.

CARRIED

**9.3 Report of the Planning and Economic Development Committee**

None

**9.4 Report of the Works Committee**

1. Lease Renewal with Ivanhoe Cambridge II Inc. and 7503067 Canada Inc. for Space Located at 419 King Street West, Suite 180, in the City of Oshawa, for use by the Health Department (2024-W-22)  
[CARRIED]

- A) That the Lease Agreement with Ivanhoe Cambridge II Inc. and 7503067 Canada Inc. (collectively, the “Landlord”) for premises located at 419 King Street West, Suite 180, in the City of Oshawa, containing approximately 2,539 square feet be renewed with the following terms and conditions:
- i) The renewal term is for a period of five (5) years commencing November 1, 2024, and ending on October 31, 2029;
  - ii) The annual rent for years 1 through 4 of the lease term will be \$36,815.50\*, payable in equal monthly instalments of \$3,067.96\*, based on a rate of \$14.50\* per square foot per annum and \$37,450.25\* per annum in year 5, payable in equal monthly instalments of \$3,120.85\*, based on a rate of \$14.75\* per square foot per annum;
  - iii) Additional rent for the term is estimated at \$27,573.54\* per annum based on a rate of \$10.86\* per square foot payable in equal monthly instalments of \$2,297.80\* to cover operating costs for the premises, including common area maintenance, utilities, taxes and janitorial services. The amount per square foot for additional rent is to be adjusted annually based on actual costs;
  - iv) The Region will have the option to renew the Lease for one additional term of five (5) years under the same terms and conditions, with rent to be negotiated at the time of renewal;
  - v) The Landlord will be responsible for the maintenance, repairs and replacement of the systems, facilities, and equipment necessary to operate the building, the parking lot, and other common areas; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease renewal.  
(\* exclusive of applicable taxes

Moved by Councillor Barton, Seconded by Councillor Marimpietri,  
(163) That the recommendations contained in Item1 of Report #7 of the Works Committee be adopted.

CARRIED

## 9.5 Report of the Committee of the Whole

1. Revisions to the Seaton Phase 1 Regional Infrastructure Front-Ending Agreement to Enlarge the Phase 1 Prestige Employment Lands, to Allocate Additional Residential Units, and to Allow the Construction of a Seaton Phase 2 Region Constructed Water Supply Project as a Phase 1 Project ([2024-COW-41](#))

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[CARRIED AS AMENDED] [SEE MOTION (166) ON PAGE 13]

  - A) That the Regional Municipality of Durham enters into an amending agreement to the Seaton Phase 1 Regional Infrastructure Front-Ending Agreement (Phase 1 RFEA) with the Seaton Landowners Group to:
    - i) Enlarge the Phase 1 Prestige Employment Lands by 80 ha (196 acres) to accommodate the development of a proposed large water user in the food and beverage industry to be located on two parcels of land north and south of Highway 7 and west of North Road, and to set a revised total limit on all development within the Phase 1 Prestige Employment Lands area to **160 ha (396 acres)**;
    - ii) Redefine Phase 2 water supply project, Zone 5 Elevated Tank (WR6), as a Phase 1 Region Constructed Project; and
    - iii) Provide sanitary sewage and water supply system allocation for an additional 2,077 Single Detached Equivalent (SDE) residential units for a revised total limit of 11,877 SDE Units (original 9,800 SDE allocation plus recommended additional 2,077 SDE allocation);
  - B) That the Regional Chair and Regional Clerk be authorized to execute the above noted amending agreement to the Phase 1 RFEA in a form satisfactory to the Regional Solicitor;
  - C) That Regional staff be authorized to negotiate and award a sole source agreement with WSP Canada Inc. for the provision of consulting engineering services related to the detailed design and contract administration of the Zone 5 Elevated Tank;
  - D) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement; and
  - E) That a copy of Report #2024-COW-41 of the Commissioners of Works, Finance, and Planning and Economic Development be provided to the City of Pickering.

2. Transfer Payment Agreement with the Province of Ontario to Support Helicopter Procurement for Joint Air Support Unit and Funding Mechanisms (2024-COW-42)  
[CARRIED]
  - A) That the Commissioner of Finance be authorized to execute a Transfer Payment Agreement (TPA) and any ancillary documents or agreements, in a form acceptable to the Regional Solicitor, with the Ministry of the Solicitor General for funding estimated at \$8 million to \$10.5 million to facilitate the acquisition of a police helicopter to form part of the Joint Air Support Unit;
  - B) That if the TPA also includes funding for the operations and maintenance of the helicopter, the Commissioner of Finance be authorized to execute the TPA and any agreements required to facilitate the transfer of the operations and maintenance funding to the Durham Regional Police Service; and
  - C) That the Commissioner of Finance be authorized to make interim financing arrangements for the acquisition of the police helicopter at the discretion of the Commissioner of Finance, if necessary due to the timing of the receipt of the Provincial grant funding.
  
3. Recommended Amendments to the Delegation of Authority By-Law #004-2023 (2024-COW-43)  
[CARRIED]
  - A) That the Delegation of Authority By-law #004-2023 be amended to permit that the Regional Treasurer be provided with the delegated authority to execute the following related to Development Charges with the approval of the Regional Solicitor and the Chief Administrative Officer (CAO):
    - i) Affordable Residential Unit Development Charge (DC) exemption agreements, with the agreements in a format and content satisfactory to the Regional Solicitor;
    - ii) Attainable Residential Unit DC exemption agreements, with the agreements in a format and content satisfactory to the Regional Solicitor; and
    - iii) Any agreements related to the prescribed deferred payment of DCs such as is currently required for rental housing development and institutional development (such as a long-term care, retirement homes or hospices), with the agreements in a format and content satisfactory to the Regional Solicitor.

4. Motion Regarding Enhancing Shelter Supports for Women and Survivors of Intimate Partner Violence  
[CARRIED]

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Whereas there is a nationwide intimate partner violence (IPV) crisis, in which more than 4 in 10 (6.2 million) women and 1 in 3 men have experienced intimate partner violence, and rates increased 19% between 2014 and 2022;

Whereas 78% of victims of police-reported intimate partner violence in 2022 were women and girls, and in 2019 rates were 3.5 times higher among women than men;

Whereas intimate partner violence, in 2009, was estimated to cost \$7.4 billion annually to the public system, impacting municipal budgets for public safety and housing;

Whereas rural, remote, and northern communities experience disproportionate rates of IPV, with risk of IPV 75% higher for women in rural communities than women in urban communities, and 73% of survivors in rural communities at high risk of being in severe or extreme danger of being killed;

Whereas Indigenous women are 3 times more likely to experience IPV than non-Indigenous women, and are 8 times more likely to be murdered by intimate partners than non-Indigenous women, because of the intersections between colonialism, racism, and misogyny;

Whereas IPV is a phenomenon which affects Black and racialized women, women with disabilities, and 2SLGBTQIA+ people disproportionately;

Whereas women's shelters nationwide consistently struggle with permanent funding to provide essential transitional, family, and permanent housing solutions for women fleeing IPV, and as COVID-oriented funding expires and piecemeal efforts to fund women's shelter systems result in women experiencing IPV being continually at risk;

Whereas the federal government has made gender-based violence (GBV) and IPV priorities across ministries and agencies through the National Strategy to Address Gender-Based Violence and the National Action Plan to End Gender-based Violence, signing bilateral agreements with provinces and territories, but gaps remain;

Now therefore be it resolved:

- A) That the Regional Municipality of Durham calls on the federal government to create a permanent fund, open to local governments and community organizations, for the construction of shelters and transitional housing for women and survivors of intimate partner violence, including housing appropriate for Indigenous, 2SLGBTQIA+ people, and persons with disabilities, with a dedicated rural, remote, and northern (RRN) stream;
  - B) That the Regional Municipality of Durham calls on the federal government to work with the provinces and territories to provide permanent operational funding, open to local governments and community organizations, for shelters, transitional housing, and supportive housing for women and survivors of intimate partner violence, including Indigenous, 2SLGBTQIA+ people, and persons with disabilities; and
  - C) That a copy of this resolution be forwarded to Durham Region Federal MPs, and relevant ministers, Provincial MPPs and relevant ministers, local area municipalities and local non-profits supporting victims of IPV.
5. Motion Requesting Immediate Federal Government Support for Asylum Claimants in Municipalities

[CARRIED]

Whereas municipalities have been at the forefront of supporting asylum claimants and refugees and providing essential settlement and housing services;

Whereas the rapid and sharp increase of asylum claims in Toronto, Montreal, Hamilton and other municipalities, particularly in the Greater Toronto and Hamilton Area (GTHA), are putting municipal governments under significant pressure;

Whereas without federal action, asylum claimants will not have permanent shelter and housing options once they leave temporary accommodations, and the current crisis will continue to grow;

Whereas refugees and asylum claimants make up over 40% of Hamilton's population in shelters, and is creating massive pressure on Hamilton's already overwhelmed shelter system that is under resourced to meet the unique and complex needs of asylum claimants;

Whereas the supports provided to municipalities to receive asylum claimants are often short-term and focused on emergency response and shelter, but do not ensure permanent settlement and housing options for asylum claimants, including a focus on homeless prevention and long-term stability;

Whereas the crisis of asylum claimants has inextricable links to the housing, homelessness and mental health crises in Canada and the immense pressure on municipal shelter, transitional and supportive housing systems;

Whereas equity-deserving communities are disproportionately represented in asylum claimant populations seeking immediate necessary support which can also lead to further stigmatization and experiences of racism, discrimination, and harassment;

Whereas action on behalf of the federal government and investing in supports to combat racism, specifically anti-Black racism, is imperative as asylum seekers commonly face racism and other forms of discrimination and hate;

Whereas municipalities across Canada are committed to fostering diverse, inclusive and welcoming communities for all individuals seeking asylum and tackling anti-Black racism and other forms of racism;

Whereas Hamilton, Toronto and other municipalities in the Greater Toronto Hamilton Area (GTHA) have been advocating for additional federal supports for asylum claimants over the past year;

Now therefore be it resolved:

That the Regional Municipality of Durham strongly urge the federal government to take immediate action to support asylum claimants in Canadian municipalities by taking the following actions:

- A) Immediately provide financial support and reimbursements directly to municipalities to address the immediate short-term needs of asylum claimants and refugees through top-ups to the Canada Housing Benefit and the Interim Housing Assistance Program (IHAP);
- B) An ongoing commitment of Interim Housing Assistance Program (IHAP) funding to address estimated annual costs for refugees in 2024, and commit to future funding until the demand for shelter returns to sustainable levels;

- C) Collaborate with municipal governments to develop a long-term strategy to enhance capacity of local governments to effectively support asylum claimants and refugees, including through the development of tripartite agreements between municipalities, provinces and territories and the federal government to enhance cross-government coordination in providing immediate supports to asylum claimants;
  - D) Recognizing that the rise in asylum seeking populations pursuing refuge in Canada is occurring in the midst of a housing crisis, provide additional funding through National Housing Strategy programs and the Canada Housing Benefit to support asylum claimants in the medium- and long-term;
  - E) Broaden the eligibility for federally-funded settlement services to include asylum claimants who currently can only access provincially-funded services and also that settlement services be funded to support newcomers with housing searches as at present they are mostly limited to orientation, language instruction, and employment;
  - F) Extend and make permanent the Rapid Housing Initiative with another intake in 2024/25 to enable municipalities to invest in supportive housing on an urgent basis and relieve pressure on the shelter system, and work with the provinces and territories to ensure that supportive units have wrap-around health and social supports and long-term operating funding; and
  - G) That a copy of this resolution be forwarded to Durham Region Federal MPs and relevant ministers, Provincial MPPs and relevant ministers, and local area municipalities.
6. Motion Requesting Federal Government Support for Food Banks  
[CARRIED]

Whereas financial and affordability pressures related to soaring mortgage and rent costs, inflated grocery costs, stagnating wages, and limited avenues for social assistance have pushed significantly more people toward food insecurity;

Whereas people with fixed incomes, including seniors and social assistance recipients, are at extremely high risk of food insecurity and continue to struggle disproportionately as their dollars are being spread thinner;

Whereas challenges are also continuing to grow for working people, renters, and people living in remote and northern regions of Canada;

Whereas racialized Canadians are disproportionately impacted by each of these factors, as the systemic barriers they face have been further exacerbated by the economic and affordability crisis of the past few years;

Whereas food banks were established as a temporary solution to the increasing cost of food and needs in the community but are now part of a system that government and communities heavily and increasingly rely on;

Whereas it has been more than a full year since Food Banks Canada sounded the alarms in the HungerCount 2022 report, calling for action to be taken immediately to help the millions of struggling Canadians from coast to coast to coast;

Where the Food Banks Canada report from March 2023, indicates that nearly 2 million Canadians accessed food banks across the country, a 32 per cent increase from March 2022 and a 78.5 per cent increase from March 2019, which is the highest year-over-year increase in usage ever reported;

Whereas the “Emergency Food Security Fund” was established by the Federal Government to address urgent needs during the pandemic but food insecurity has only worsened, and the Federal Government no longer has a program to provide ongoing support to Food Banks;

Whereas the majority of support received by food banks is through community fundraising and donations but given financial pressures faced by individuals, these donations are declining;

Whereas in certain communities, people who were donating to food banks are now instead accessing the food bank;

Whereas the need to address the food insecurity crisis touches on many of the Federation of Canadian Municipalities (FCM) focus areas, including the Inclusive Communities focus area;

Now therefore be it resolved:

That the Regional Municipality of Durham calls on the Federal Government to help address the food insecurity crisis by providing emergency funding for the purchase of locally sourced food products to food banks, food rescue agencies, and farmers markets providing emergency food assistance, and recognize the systemic issues involved in food bank usage, including affordability, inequality, core housing need and insufficient social supports, in order to end food insecurity; and

That a copy of this resolution be forwarded to Durham Region Federal MPs and relevant ministers, Provincial MPPs and relevant ministers and local area municipalities.

7. Motion Regarding Harassment of Elected Local Government Officials  
[CARRIED]

Whereas in recent years, there has been an alarming rise in incidents of harassment, intimidation and acts of violence aimed at elected local government officials, compounding the already strenuous work conditions faced by many local leaders and hindering their retention;

Whereas women, particularly Black and racialized women, are disproportionately targeted by violence and harassment toward elected officials;

Whereas increasing the number of elected women, Black and racialized, and 2SLGBTQIA+ representatives in Canada is a priority for local governments and the federal government;

Whereas severe abuse, both online and in-person, has the potential to discourage underrepresented groups from joining and remaining engaged in local politics, limiting the diversity of opinion needed in healthy democracies;

Whereas all elected officials have an ability to show leadership on this issue by modeling behaviour, and should always strive to elevate debate, embrace differences of opinion, disagree respectfully and focus on issues of policy and substance;

Now therefore be it resolved:

- A) That the Regional Municipality of Durham request that the federal government work with provinces, territories, and local governments, including through the Federation of Canadian Municipalities, to identify and implement measures to protect elected local government officials, their family members, and staff – especially women, members of Black and racialized communities, and 2SLGBTQIA+ individuals, persons with disabilities, and Indigenous people – from harassment, intimidation, and threats, thereby reinforcing a unified front to safeguard democracy;
- B) That the Region of Durham calls on all elected officials of all orders of government to lead by example, demonstrating civility and mutual respect for their political counterparts; and
- C) That a copy of this resolution be forwarded to Durham Region Federal MPs, Provincial MPPs, the Minister of Municipal Affairs and Housing, the Integrity Commissioner of Ontario and local area municipalities.

Moved by Councillor Chapman, Seconded by Councillor Crawford,  
(164) That the recommendations contained in Items 2 to 7 inclusive of Report #7 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Crawford,  
(165) That the recommendations contained in Item 1 of Report #7 of the Committee of the Whole be adopted.

CARRIED AS AMENDED  
(See Following Motion)

Moved by Councillor Barton, Seconded by Councillor Ashe,  
(166) That the main motion (165) of Councillors Chapman and Crawford to adopt the recommendations contained in Item 1 of the Report #7 of the Committee of the Whole be amended in Part A) i) to increase the revised total limit on all development within the Phase 1 Prestige Employment Lands area from 125 ha (310 acres) to 160 ha (396 acres).

CARRIED

The main motion (165) of Councillors Chapman and Crawford to adopt the recommendations contained in Item #1 of Report #7 of the Committee of the Whole was then put to a vote and CARRIED AS AMENDED.

## 10. Departmental Reports & Other Resolutions

### 10.1 Enterprise Data Backup and Recovery Standardization (2024-A-14)

[CARRIED]

Moved by Councillor Crawford, Seconded by Councillor Kerr,  
(167) A) That Commvault's suite of data backup and recovery products be approved as the corporate standard until December 31, 2031, to ensure uniformity within and across the Region's information technology needs; and

B) That the Commissioner of Finance be authorized to execute the agreement with Commvault after the competitive bidding process is completed.

CARRIED

### 10.2 Detailed Design Services for the Unbudgeted Redevelopment of the Durham Regional Local Housing Corporation (DRLHC) property at 409 Centre Street, Whitby (2024-SS-12)

[CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Pickles,  
(168) A) That an unbudgeted capital project for the detailed design for the redevelopment of the Durham Regional Local Housing Corporation (DRLHC) site at 409 Centre Street, in the Town of Whitby, in the amount of up to \$500,000 before applicable taxes be approved and be funded from the reallocation of funds from previously approved DRLHC capital projects at 409 Centre Street in the amount of \$488,000, with the remaining balance of \$12,000 to be financed at the discretion of the Commissioner of Finance; and

B) That the Commissioner of Finance be authorized to execute any necessary related agreements.

CARRIED

10.3 Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the Canadian Union of Public Employees (“CUPE”), Local 1764 (2024-A-15)

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[CARRIED]

Moved by Councillor Anderson, Seconded by Councillor Garrod,  
(169) That the recommendations contained in Confidential Report #2024-A-15 of the Commissioner of Corporate Services be approved.

CARRIED

## 11. Notice of Motions

There were no notice of motions.

## 12. Unfinished Business

There was no unfinished business to be considered.

## 13. Announcements

Various announcements were made relating to activities and events within the Region and area municipalities.

## 14. By-laws

2024-043 Being a by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$4,649,000.00 (\$2,449,000.00 aggregate principal amount of 10 year instalment debentures and \$2,200,000.00 principal amount of 15 year instalment debentures) for capital works of The Corporation of the Town of Ajax.

This by-law implements the recommendations contained in Item #2 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 25, 2024.

- 2024-044 Being a by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$51,867,000.00 (\$650,000.00 principal amount of 10 year instalment debentures and \$51,217,000.00 aggregate principal amount of 20 year instalment debentures) for capital works of The Corporation of the Municipality of Clarington.

This by-law implements the recommendations contained in Item #2 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 25, 2024.

- 2024-045 Being a by-law to authorize the borrowing upon instalment debentures in the principal amounts authorized by by-laws Numbers 2024-043 and 2024-044 in the aggregate principal amount of \$56,516,000.00 (\$3,099,000.00 aggregate principal amount of 10 year instalment debentures, \$2,200,000.00 principal amount of 15 year instalment debentures and \$51,217,000.00 aggregate principal amount of 20 year instalment debentures) and the issuing of one series of instalment debentures therefor.

This by-law implements the recommendations contained in Item #2 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 25, 2024.

- 2024-046 Being a by-law to authorize the borrowing upon 10 year instalment debentures in the aggregate principal amount of \$7,469,000.00 for capital works and classes of works of The Corporation of the City of Oshawa.

This by-law implements the recommendations contained in Item #2 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 25, 2024.

- 2024-047 Being a by-law to amend By-law #04-2023 to provide the Commissioner of Finance/Regional Treasurer with the authority to execute Affordable Residential Unit Development Charge (DC) exemption agreements, Attainable Residential Unit DC exemption agreements and any agreement related to the prescribed deferred payment of DCs such as is currently required for rental housing development and institutional development in a form and content satisfactory to the Regional Solicitor.

This by-law implements the recommendations contained in Item #3 of the 7<sup>th</sup> Report of the Committee of the Whole Committee presented to Regional Council on October 23, 2024.

Moved by Councillor Barton, Seconded by Councillor Carter,  
(170) That By-law Numbers 2024-043 to 2024-047 inclusive be passed.  
CARRIED

**15. Confirming By-law**

2024-048 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 23<sup>rd</sup> day of October, 2024.

Moved by Councillor Barton, Seconded by Councillor Carter,  
(171) That By-law Number 2024-048 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on October 23, 2024 be passed.  
CARRIED

**16. Adjournment**

Moved by Councillor McDougall, Seconded by Councillor Kerr,  
(172) That the meeting be adjourned.  
CARRIED

The meeting adjourned at 9:55 AM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Alexander Harras, Regional Clerk