

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

Regional Council Minutes

Wednesday, January 28, 2026

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.

Regional Chair Henry assumed the Chair.

1. Traditional Territory Acknowledgment and National Anthem

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.

2. Roll Call

Electronic participation was offered for this meeting.

* indicates individuals who participated electronically.

Members

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter*
Councillor Chapman
Councillor Collier attended the meeting at 9:45 AM
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb

Councillor Kerr
Councillor Leahy*
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson attended for part of the meeting
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members None
Absent:

Staff Present: S. Austin, E. Baxter-Trahair, A. Burgess, T. Cheseboro, C. Chu, S. Ciani, S. Danos-Papaconstantinou, J. Dixon, D. Dunn, A. Evans*, L. Fleury, L. Foulds*, P. Frizado*, J. Gaskin*, S. Gill, C. Goodchild, B. Goodwin, A. Harras, A. Hector-Alexander, B. Holmes, J. Hunt, R. Inacio, Z.Jaffer*, R. Jagannathan, J. Kilgour, R.J. Kyle, K. McDermott, I. McVey, G. Muller, C. Norris*, N. Pincombe, E. Valant*

Regional Chair Henry expressed condolences for the passing of Terry Stevens. Terry was a lead in the Human Resources (HR) department at the City of Oshawa and then worked as the Commissioner of Human Resources at the Region of Durham from 1973 until 1997.

Regional Chair Henry expressed gratitude towards the Works Department staff who ensure the public's safety throughout the winter months and recognized staff for their professionalism, resilience, and commitment to keeping Durham moving and the communities safe.

Regional Chair Henry announced the retirement of Steve Kemp who has served the Region of Durham for the past 10 years in an active role in advancing road safety through involvement with industry organizations such as the Transportation Association of Canada, ITS Canada, the Ontario Traffic Council, and the Road Safety Committee of Ontario. Steve started as a co-op student in the Region of Peel's traffic division 37 years ago and has since built an impressive career with the most significant achievement being the development of Durham's Vision Zero Strategy.

Chair Henry thanked Steve for their dedication, leadership, and contributions to road safety in Durham's communities, and wished Steve all the best in retirement.

Regional Chair Henry announced the retirement of Kevin Magee-Bell, a mechanic with the Facilities Maintenance & Operations team who has served the Region for nearly 22 years, primarily supporting the day-to-day operations and upkeep of Regional Headquarters. Kevin has been responsible for maintaining critical building systems and has completed countless projects and repairs, including extensive work on the irrigation system that has contributed significantly to the well-cared-for appearance of the property. Kevin is a familiar and positive presence to staff and visitors alike.

Kevin's contributions have left a lasting mark on Regional Headquarters and the people who work here. Chair Henry thanked Kevin for being a dedicated professional and wished Kevin a well-deserved, healthy, and fulfilling retirement.

3. Declarations of Pecuniary Interest

Councillor Ashe made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.1 Report #2026-COW-5: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service. He indicated that his son is employed in the Works Department.

Councillor Crawford made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.1 Report #2026-COW-5: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service. She indicated that her son is employed in the Finance Department.

Councillor Mulcahy made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.1 Report #2026-COW-5: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service, as it pertains to the Long-Term Care budget. She indicated that her daughter is employed in the Social Services Department.

Councillor Shahid made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.1 Report #2026-COW-5: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service. She indicated that her son is in the Youth in Policing program.

Councillor Woo made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.1 Report #2026-COW-5: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service. He indicated that a family member is employed in the Social Services Department.

4. Adoption of Minutes

Motion #1

Moved by Councillor Chapman, Seconded by Councillor Foster,
That the minutes of the following meetings be adopted:

- Regular Committee of the Whole meeting held on December 10, 2025;
- Closed Committee of the Whole meeting held on December 10, 2025;
- Special Committee of the Whole meeting held on December 11, 2025 and December 12, 2025;
- Regional Council meeting held on December 17, 2025; and
- Committee of the Whole meeting held on January 14, 2026.

Carried

5. Presentations

- 5.1 Elaine Baxter-Trahair, Chief Administrative Officer and Nicole Pincombe, Commissioner of Finance & Treasurer
re: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service (2026-COW-5) [Item #8.1]
-

Councillor Ashe, Chair of the Finance & Administration Committee provided introductory remarks.

Elaine Baxter-Trahair, Chief Administrative Officer and Nicole Pincombe, Commissioner of Finance & Treasurer, provided a PowerPoint presentation with respect to Report #2026-COW-5: Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service.

Highlights from the presentation included:

- Update on the 2026 Budget
- Achieving the Proposed 2026 Budget
- 2027 Budget Outlook

Staff responded to questions from Council members.

6. Delegations

There were no delegations.

7. Communications

CC 01 Correspondence from Doug Glass, Durham Resident, re: 2026 Budget Pacing Options

Motion #2

Moved by Councillor Chapman, Seconded by Councillor Yamada,
That Council Correspondence CC 01 from Doug Glass, Durham Resident regarding 2026 Budget Pacing Options be received for information.

Carried

CC 02 Correspondence from Linda Laliberte, Chief Administrative Officer/Secretary-Treasurer, Ganaraska Region Conservation Authority, re: Municipal Representative for the Trent Conservation Coalition Source Protection Committee (to represent the Ganaraska Region Conservation Authority)

Motion #3

Moved by Councillor Chapman, Seconded by Councillor Yamada,
That Shelly Cuddy be appointed to the Ganaraska Region Municipal Group on the Trent Conservation Coalition Source Protection Committee.

Carried

CC 03 Correspondence from Bill Thompson, Project Manager, South Georgian Bay – Lake Simcoe Source Protection Region, re: Regional Municipality of Durham Assessment Report Amendments under Section 34 of the Clean Water Act: Summary and Rationale for Changes and request for Council Endorsement

Motion #4

Moved by Councillor Chapman, Seconded by Councillor Yamada,

A) That the correspondence dated January 14, 2026, from Bill Thompson (Lake Simcoe Region Conservation Authority) regarding the Regional Municipality of Durham Assessment Report Amendments under Section 34 of the Clean Water Act: Summary and Rationale for Changes and request for Council Endorsement be received for information; and

B) That Council endorse the proposed amendments to the Regional Municipality of Durham chapter of the Lakes Simcoe and Couchiching-Black River Assessment Report as described in this correspondence and associated attachment.

Carried

CC 04 Memorandum dated January 28, 2026 from Adnan Naeem, Solicitor, re: Bylaw under s.52 of the Municipal Act, 2001, S.O. 2001 to transfer jurisdiction over part of a highway

Motion #5

Moved by Councillor Chapman, Seconded by Councillor Yamada,
That the memorandum dated January 28, 2026 from A. Naeem, Solicitor regarding By-law under s.52 of the Municipal Act, 2001, S.O. 2001 to transfer jurisdiction over part of a highway be received for information.

Carried

Motion #6

Moved by Councillor Neal, Seconded by Councillor Yamada,
That Council recess for 15 minutes.

Carried

Council recessed at 11:02 AM and reconvened at 11:16 AM.

A roll call was conducted following the recess and all members of Council were present with the exception of Councillor Nicholson.

8. Reports related to Delegations/Presentations

- 8.1 Update on the 2026 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management, Durham Region Transit and Durham Regional Police Service (2026-COW-5)

[Carried on a Recorded Vote] [Parts A i), A) ii) and W) were Divided from the Remainder and Voted on Separately]

2026 General Purpose Property Tax Business Plans and Budget (excluding Solid Waste Management, Durham Region Transit and Durham Regional Police Service)

- A) That the 2026 Business Plans and Property Tax Budget for General Purposes (excluding Solid Waste Management, Durham Region Transit, and Durham Regional Police Service) be approved, at a total net property tax requirement of \$524,637,000 as detailed within the 2026 Regional Business Plans and Budget, which are highlighted in this report and summarized as follows:

	2026 Tax Requirements (\$000s)
Regional Operations	
i) Departmental Operations - excluding Long-term Care	377,986
ii) Departmental Operations – Long-term Care	65,548
iii) Regional Roads Reserve – Growth	12,549
iv) Regional Roads – Rehabilitation Reserve Fund	29,050
v) Regional Bridges – Rehabilitation Reserve Fund	5,525
Total Regional Operations	490,658
vi) Conservation Authorities	10,314
Special Contributions:	
vii) Durham Region Community Investment Grant	8,469
Total Special Contributions	8,469
SUBTOTAL	509,441
viii) Deferral for Seaton Assessment Growth	15,196
TOTAL GENERAL PROPERTY TAX PURPOSES (excluding Solid Waste Management, Durham Region Transit and Durham Regional Police Service)	524,637

- B) That the 2026 Capital Program for General Property Tax Purposes and financing (excluding Durham Region Transit, Solid Waste Management, Durham Regional Police Service and Conservation Authorities' requirements), as outlined in Attachment #4 to Report #2026-COW-5 of the Commissioner of Finance and Chief Administrative Officer, in the amount of \$255,273,000 be approved including up to \$53,034,064 in debenture financing;
- C) That the 2027 to 2035 Capital Forecast for General Property Tax Purposes (excluding Durham Region Transit, Solid Waste Management, Durham Regional Police Services and Conservation Authorities' requirements), as outlined in Attachment #4 to Report #2026-COW-5 in the amount of \$5,097,963,000 be received for information purposes only and be subject to future approvals;

Contributions for Regional Roads and Bridges

- D) That a 2026 contribution of \$12,549,000 to the Regional Roads Reserve – Growth be authorized to allow for financing of Road Capital Construction Projects;

- E) That a 2026 contribution of \$29,050,000 to the Regional Roads Rehabilitation Reserve Fund be authorized to assist with road rehabilitation requirements;
- F) That a 2026 contribution of \$5,525,000 to the Regional Bridges Rehabilitation Reserve Fund be authorized to assist with bridge rehabilitation requirements;

Housing Durham

- G) That the 2026 Budget for Housing Durham be approved at a total net property tax requirement of \$17,834,720;

Conservation Authorities

- H) That funding totalling \$7,196,096 for 2026 Category 1 programs and services be approved for the Region’s five Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$3,844,854
Kawartha Region Conservation Authority	773,678
Ganaraska Region Conservation Authority	758,648
Toronto and Region Conservation Authority	1,330,116
Lake Simcoe Region Conservation Authority*	488,800
Total Conservation Authority – Category 1 Funding	\$7,196,096

* Category 1 programs and services for Lake Simcoe Region Conservation Authority includes \$165,120 in Category 1 programs and services for the Lake Simcoe Protection Plan

- I) That funding totalling \$1,261,189 for 2026 Category 2 programs and services be approved for the Region’s Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$344,073
Kawartha Region Conservation Authority	152,171
Ganaraska Region Conservation Authority	197,092
Toronto and Region Conservation Authority	544,000
Lake Simcoe Region Conservation Authority	23,853
Total Conservation Authority – Category 2 Funding	\$1,261,189

- J) That funding totalling \$713,689 for 2026 Category 3 programs and services be approved for the Region’s Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$665,211
---	-----------

Kawartha Region Conservation Authority	27,297
Lake Simcoe Region Conservation Authority	21,181
Total Conservation Authority – Category 3 Funding	\$713,689

- K) That funding totalling \$200,000 for 2026 land management expenditures be approved for properties within Durham Region as outlined below:

Central Lake Ontario Conservation Authority	\$85,000
Kawartha Region Conservation Authority	15,000
Ganaraska Region Conservation Authority	37,000
Toronto and Region Conservation Authority	41,000
Lake Simcoe Region Conservation Authority	22,000
Total Conservation Authority Land Management Funding	\$200,000

- L) That the Oak Ridges Moraine Groundwater Program (ORMGP) initiatives be continued in 2026 at a funding level of \$180,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto, the Region of York, and the Region of Peel;

- M) That the special funding requests as outlined below be approved subject to the accountability of project costs incurred and project completion:
- i) Central Lake Ontario Conservation Authority for the Lynde Shore Restoration Project (Year 2 of 4) in the amount of \$100,000;
 - ii) Central Lake Ontario, in partnership with Toronto and Region Conservation Authority, Lake Simcoe Region Conservation Authority, Kawartha Conservation Authority and Ganaraska Conservation Authority, for the Resilient Agricultural Landscape Program (RALP) (Year 1 of 3) in the amount of \$78,500;
 - iii) Kawartha Region Conservation Authority for Watershed Planning Update in the amount of \$32,805;
 - iv) Kawartha Region Conservation Authority for implementation of their Environmental Monitoring Strategy (Year 4 of 10) in the amount of \$9,088;
 - v) Kawartha Region Conservation Authority for the implementation of their Asset Management Plan (Year 2 of 10) in the amount of \$18,612;
 - vi) Kawartha Region Conservation Authority for Forestry and Tree Planting in the amount of \$39,900;

- vii) Kawartha Region Conservation Authority for implementation of their IT Modernization Plan (Year 1 of 2) in the amount of \$5,452; and
 - viii) Lake Simcoe Region Conservation Authority for Beaver River and Whites Creek Floodplain Mapping Update (Year 2 of 2) in the amount of \$200,000;
- N) That the special funding request from the Central Lake Ontario Conservation Authority as outlined below be approved subject to securing the remainder of the project funding under the federal Flood Hazard Information and Mapping Program (FHIMP), project completion and accountability of project costs incurred:
- i) Bowmanville Creek and Soper Creek Floodplain Mapping in the amount of \$158,000;
- O) That the approval for the special funding request from the Central Lake Ontario Conservation Authority for a Sustainable Neighbourhood Action Plan Pilot Project (SNAP) in the amount of \$120,000 be delegated to the Commissioner of Finance pending final review of the project selected and its alignment with Regional responsibilities and priorities. The advancement of any funding approved for this special request will be subject to project completion and accountability of project costs incurred;

Solid Waste Management 2026 Business Plan and Budget

- P) That the 2026 Business Plan and Budget for Solid Waste Management at a net property tax requirement of \$59,002,000 be approved as detailed in the 2026 Solid Waste Management Business Plan and Budget;
- Q) That the 2026 Capital Program for Solid Waste Management and financing, as outlined in Attachment #4 to Report #2026-COW-5 and as further detailed within the 2026 Regional Business Plan and Budget for Solid Waste Management, in the amount of \$2,612,000 be approved;
- R) That the 2027 to 2035 Capital Forecast for Solid Waste Management as outlined in Attachment #4 to Report #2026-COW-5 and as further detailed within the 2026 Regional Business Plans and Budget in the amount of \$899,823,000 be received for information purposes only and be subject to future approvals;

Durham Region Transit 2026 Business Plan and Budget

- S) That the 2026 Business Plan and Budget for Durham Region Transit be approved at a total net property tax requirement of \$117,670,000, as detailed in the 2026 Durham Region Transit Business Plan and Budget;
- T) That the 2026 Capital Program for Durham Region Transit and financing, as outlined in Attachment #4 to Report #2026-COW-5 and as further detailed within the 2026 Regional Business Plans and Budget, in the gross amount of \$78,471,000 be approved subject to federal funding approval for applicable projects, including up to \$43,133,000 in debenture financing (including \$6,633,000 in long-term financing from the Canada Infrastructure Bank);
- U) That the 2027 to 2035 Capital Forecast for Durham Region Transit as outlined in Attachment #4 to Report #2026-COW-5 and as further detailed within the 2026 Regional Business Plans and Budget in the amount of \$1,293,867,000 be received for information purposes only and be subject to future approvals;
- V) That staff report back to Transit Executive Committee and Finance and Administration Committee in advance of the 2027 Business Plan and Budget with an update to the Transit Service and Financing Strategy (2023 – 2032) to reflect funding realities;

Durham Regional Police Service 2026 Business Plan and Budget

- W) That the 2026 Business Plan and Budget for Durham Regional Police Service be approved at a total net property tax requirement of \$352,288,000, including both operating and capital, in-line with the budget request approved by the Durham Regional Police Service's Board;
- X) That as the Province of Ontario has announced regulatory amendments to Ontario Regulation 413/23 under the *Community Safety and Policing Act, 2019*, introducing an 11 per cent cap on policing cost increases for 2026 for municipalities served by the Ontario Provincial Police (OPP), the Province be requested to extend equivalent financial relief to municipalities operating their own police services, which are facing similar cost pressures in meeting the requirements of the new Act and adapting to changing policing realities;

Financial Management and Accountability

- Y) That a core services review, including quantifying Regional funding provided above the minimum required under senior government funding programs, be undertaken in 2026, at an estimated cost of up to \$750,000 (including potential staff requirements) to be funded from the operating impact stabilization reserve fund, with a report on the outcomes of the review to be brought forward for Regional Council's consideration following the 2026 municipal election;
- Z) That the Listing of 2026 Regional Fees and Charges, as set forth in the 2026 Regional Business Plans and Budget, be approved including the removal of the Blue Box Materials fee and be made available to the public and all applicable by-laws be amended accordingly;
- AA) That any 2025 property tax surplus up to the maximum amount of the estimated 2025 development charge shortfall for property tax services be allocated to the Growth-Related Property Tax Infrastructure Reserve Fund and the Growth-Related Transit Infrastructure Reserve Fund;
- BB) That in accordance with the agreement with Business Advisory Centre of Durham (BACD), the funds of approximately \$296,500 transferred from the BACD to the Region be transferred to the Economic Development Reserve Fund for future special programming and strategic investments to support businesses as approved through future Business Plans and Budgets;
- CC) That a transfer of \$200,000 to the Climate Change Mitigation and Environmental Reserve Fund from savings in the Region's natural gas hedging account be approved;
- DD) That in the event that the Restricted Acts after Nomination Day (as defined in the *Municipal Act, 2021*) should apply to the Region for the 2026 Municipal Election, Regional Council delegates authority to the Chief Administrative Officer and Treasurer, in consultation with the applicable Department Head to take action to make any expenditures or incur any liability that is deemed necessary but not included in the Region's 2026 Budget, and provided expenditures or liabilities are required to fulfil the obligations of maintaining and ensuring the appropriate continuity of the Regional operations, including Durham Region Transit and Housing Durham, and that such actions taken shall subsequently be reported upon to Regional Council;

Such delegation shall be in addition to and notwithstanding the provisions of the Region's Purchasing By-law (By-law No. 16-2020, as amended) and the Region's Budget Management Policy. In addition, the provision of Sections 19.1 to 19.6 of the Budget Management Policy (Delegation of Authority during Recess of Regional Council) shall be extended to apply in the event that the provisions of the *Municipal Act, 2021* with respect to Restricted Acts after Nomination Day apply to the Region in the 2026 Municipal Election as if such period were a recess of Regional Council;

- EE) That based upon the 2026 Regional Business Plans and Budget as recommended herein, the Commissioner of Finance be authorized to set 2026 Regional Property Tax Rates for General Purposes, Solid Waste Management, Durham Region Transit and Durham Regional Police Services and approval be granted for the requisite By-laws;
- FF) That for any Regional program change or capital expenditure included within the 2026 Regional Business Plans and Budget which is proposed to be financed in whole, or in part, from provincial/federal subsidies, grants or related revenues, neither staffing, capital nor other related Regional expenditures can be committed until such time as adequate confirmation, to the satisfaction of the Commissioner of Finance/Treasurer, is received from the respective provincial/federal ministry to commit to the subsidy, grant or related revenues in accordance with the Regional Budget Management Policy;
- GG) That funding totalling up to \$128,250 be approved for the Pickering Auxiliary Rescue Association with the funding to be provided from within the Finance Department's 2026 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service, based upon services rendered;
- HH) That funding totalling up to \$160,418 be approved for COMRA Marine Rescue Association operational needs with the funding to be provided from within the Finance Department's 2026 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service, based upon services rendered and that \$86,000 of this funding be provided for the capital replacement/rehabilitation of boat motors subject to further information to be provided by COMRA to the satisfaction of the Commissioner of Finance;

- II) That the Commissioner of Finance be delegated authority, for purposes of the Region's Humanitarian response to asylum-seekers and refugees, to extend the Region's agreement with Community Development Council Durham, execute any transfer payment agreements, expend funds in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, receive any federal and/or provincial funds for this response, and waive the Region's Purchasing By-law and Budget Management Policy as required for this response; and that any costs associated with the extension of this agreement not reimbursed under the federal Interim Housing Assistance Program, federal Reaching Home Program or the provincial Homelessness Prevention Program and beyond the 2026 budget provision be funded at the discretion of the Commissioner of Finance;
- JJ) That the Region continue to advocate for stable funding from senior levels of government to support growth-related infrastructure needed for housing goals, and to help offset cash flow and debt servicing costs resulting from Bill 17, *Protect Ontario by Building Faster and Smarter Act*, 2025, which amends the *Development Charges Act* to defer the payment of residential development charges to occupancy;
- KK) That the Region continue to advocate for senior government funding for Vision Zero initiatives required due to the loss of automated speed enforcement fines under Bill 56, *Building a More Competitive Economy Act*, 2025;
- LL) That the reporting of the Impact of Excluded Expenses for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements under the Ontario Regulation 284/09 of the *Municipal Act, 2001* and the Public Sector Accounting Board (PSAB); and

**Estimated Impact of Excluded Expenses on Accumulated Surplus
 For the 2026 Business Plans and Budget (\$,000's)**

	<u>2025</u>	<u>Property Tax</u>	<u>2026</u>		<u>Total</u>
	<u>Total</u>		<u>Water</u>	<u>Sewer</u>	
	\$	\$	\$	\$	\$
<u>PSAS Additions to Budget</u>					
Tangible Capital Asset Amortization	169,081	110,075	32,026	41,126	183,227
Post-Employment Benefit Expense	28,453	24,176	532	654	25,362
Asset Retirement Obligation	10,813	1,216	188	103	1,507
Transfers from Reserves and Reserve Funds	152,627	129,229	49,590	95,106	273,925
Proceeds of Debt issued for Regional Purposes	159,342	96,167	47,381	165,223	308,771
Total PSAB Additions	520,316	360,863	129,717	302,212	792,792
<u>PSAS Reductions to Budget</u>					
Gross Tangible Capital Assets Acquisitions	(745,198)	(394,962)	(231,708)	(396,288)	(1,022,958)
Less: Tangible Capital Asset Recoveries	28,510	-	125	67,042	67,167
Net Tangible Capital Asset Acquisitions	(716,688)	(394,962)	(231,583)	(329,246)	(955,791)
Revenue - Accrual Basis	(3,600)	-	-	-	-
Debt Principal Payments	(27,942)	(25,051)	(1,315)	(6,725)	(33,091)
Transfers to Reserves and Reserve Funds	(199,355)	(158,381)	(14,600)	(25,786)	(198,767)
Contributed Tangible Capital Assets	(33,283)	(1,215)	(15,560)	(23,430)	(40,205)
Total PSAB Reductions	(980,868)	(579,609)	(263,058)	(385,187)	(1,227,854)
Net Impact - (Increase) to Accumulated Surplus	(460,552)	(218,746)	(133,341)	(82,975)	(435,062)

MM) That sections of this resolution be forwarded to each relevant party to inform them of their approved funding and/or Council's position on the appropriate matter.

Motion #7

Moved by Councillor Ashe, Seconded by Councillor Garrod,
 That the recommendations contained in Report #2026-COW-5 of the
 Commissioner of Finance and Chief Administrative Officer be adopted.

Carried on a Recorded Vote

Later in the Meeting

(See Following Motions)

Motion #8

Moved by Councillor Carter, Seconded by Councillor Chapman,
 That the question be now put.

**Defeated on the following Recorded Vote
 (a 2/3rds vote was not attained):**

- Yes:
- Councillor Anderson
 - Councillor Ashe
 - Councillor Barton
 - Councillor Carter
 - Councillor Chapman
 - Councillor Collier

Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pettingill
Councillor Roy
Councillor Woo

No: Councillor Brenner
Councillor Crawford
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Neal
Councillor Pickles
Councillor Shahid
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members

Absent: Councillor Nicholson

Declarations

of Interest: None

Motion #9

Moved by Councillor Leahy, Seconded by Councillor Yamada,
That the main Motion #7 of Councillors Ashe and Garrod to adopt the recommendations contained in Report #2026-COW-5 be amended to reduce the overall property tax increase to 3.0% and draw the balance from reserves.

**Defeated on a Recorded Vote
Later in the Meeting
(See Following Motion)**

Motion #10

Moved by Councillor Carter, Seconded by Councillor Barton,
That the question be now put.

**Defeated on the following Recorded Vote
(a 2/3rds vote was not attained):**

Yes: Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Collier
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

No: Councillor Anderson
Councillor Brenner
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Jubb
Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Pettingill
Councillor Pickles
Councillor Wotten

Members

Absent: Councillor Nicholson

Declarations

of Interest: None

The amending Motion #9 of Councillors Leahy and Yamada was then put to a vote and **Defeated on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Brenner
Councillor Leahy
Councillor Mulcahy
Councillor Neal
Councillor Yamada

No: Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members

Absent: Councillor Nicholson

Declarations

of Interest: None

Motion #11

Moved by Councillor Leahy, Seconded by Councillor Yamada,

That the main Motion #7 of Councillors Ashe and Garrod to adopt the recommendations contained in Report #2026-COW-5 be amended to reduce the overall property tax increase to 4.0% and draw the balance from reserves.

**Defeated on a Recorded Vote
Later in the Meeting
(See Following Motions)**

Motion #12

Moved by Councillor Ashe, Seconded by Councillor Barton,

That the amending Motion #11 of Councillors Leahy and Yamada be amended to add a new Part B) to read as follows:

“B) And that staff be directed to include the balance drawn from reserves in the preparation of the 2027 budget.”

**Defeated on a Recorded Vote
Later in the Meeting
(See Following Motion)**

Motion #13

Moved by Councillor Carter, Seconded by Councillor Barton,
That the question be now put.

**Defeated on the following Recorded Vote
(a 2/3rds vote was not attained):**

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Woo
Regional Chair Henry

No: Councillor Carter
Councillor Dies
Councillor Jubb
Councillor Leahy
Councillor Neal
Councillor Nicholson
Councillor Pettingill
Councillor Shahid
Councillor Wotten
Councillor Yamada

Members
Absent: None

Declarations
of Interest: None

The amending Motion #12 of Councillors Ashe and Barton was then put to a vote and **Defeated on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Foster
Councillor Garrod
Councillor Lee
Councillor McDougall
Councillor Woo
Councillor Wotten

No: Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Yamada
Regional Chair Henry

Members

Absent: Councillor Nicholson

Declarations

of Interest: None

The amending Motion #11 of Councillors Leahy and Yamada was then put to a vote and **Defeated on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Brenner
Councillor Jubb
Councillor Leahy
Councillor Mulcahy

Councillor Neal
Councillor Pettingill
Councillor Shahid
Councillor Yamada

No: Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members

Absent: None

Declarations

of Interest: None

Motion #14

Moved by Councillor Barton, Seconded by Councillor Lee,

That the main Motion #7 of Councillors Ashe and Garrod to adopt the recommendations contained in Report #2025-COW-5 be divided in order to allow voting on part A i) Departmental Operations – excluding Long-term Care, Part A ii) Departmental Operations – Long-Term Care, and Part W) Durham Regional Police Services Business Plan and Budget, separately from the remainder.

Carried

Part A) i) was then put to a vote and **Carried on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Mulcahy
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Wotten
Regional Chair Henry

No: Councillor Brenner
Councillor Jubb
Councillor Leahy
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Yamada

Members

Absent: None

Declarations

of Interest: Councillor Ashe
Councillor Crawford
Councillor Woo

Part A) ii) was then put to a vote and **Carried on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook

Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Regional Chair Henry

No: Councillor Jubb
Councillor Leahy
Councillor Neal
Councillor Nicholson
Councillor Pettingill
Councillor Wotten
Councillor Yamada

Members

Absent: None

Declarations

of Interest: Councillor Mulcahy

Part W) was then put to a vote and **Carried on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall

Councillor Neal
Councillor Pickles
Councillor Roy
Councillor Woo
Councillor Yamada

No: Councillor Ashe
Councillor Barton
Councillor Mulcahy
Councillor Nicholson
Councillor Pettingill
Councillor Wotten
Regional Chair Henry

Members

Absent: None

Declarations

of Interest: Councillor Shahid

The main Motion #7 of Councillors Ashe and Garrod, with the exception of Parts A) i), A) ii), and W) was then put to a vote and **Carried on the following Recorded Vote:**

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Woo
Regional Chair Henry

No: Councillor Brenner
Councillor Cook
Councillor Jubb
Councillor Leahy

Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Pettingill
Councillor Shahid
Councillor Wotten
Councillor Yamada

Members

Absent: None

Declarations

of Interest: None

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

None.

9.3 Report of the Community Growth and Economic Development Committee

1. Durham Agricultural Advisory Committee 2025 Annual Report and 2026 Work plan
([2026-CG-1](#))
-

[Carried]

- A) That Report #2026-CG-1 of the Commissioner of Community Growth and Economic Development be received as the Durham Agricultural Advisory Committee's 2025 Annual Report;
- B) That the Durham Agricultural Advisory Committee's 2026 Workplan be approved, as outlined in Attachment #1 to Report #2026-CG-1; and
- C) That a copy of Report #2026-CG-1 be forwarded to the Durham Agricultural Advisory Committee, the Durham Federation of Agriculture, the Durham Farm Fresh Marketing Association, the Golden Horseshoe Food and Farming Alliance and Durham's area municipalities.

2. Durham Environment and Climate Advisory Committee 2025 Annual Report and 2026 Workplan
([2026-CG-2](#))
-

[Carried]

- A) That Report #2026-CG-2 of the Commissioner of Community Growth and Economic Development be received as the Durham Environment and Climate Advisory Committee's 2025 Annual Report;
 - B) That the Durham Environment and Climate Advisory Committee's 2026 Workplan be approved, as outlined in Attachment #1 to Report #2026-CG-2; and
 - C) That a copy of Report #2026-CG-2 be forwarded to the Durham Environment and Climate Advisory Committee and Durham's area municipalities.
3. Durham Active Transportation Committee 2025 Annual Report and 2026 Workplan
(2026-CG-3)
-

[Carried]

- A) That Report #2026-CG-3 of the Commissioner of Community Growth and Economic Development be received as the Durham Active Transportation Committee's 2025 Annual Report;
- B) That the Durham Active Transportation Committee's 2026 Workplan be approved; as outlined in Attachment #1 to Report #2026-CG-3; and
- C) That a copy of Report #2026-CG-3 be forwarded to the Durham Active Transportation Committee and Durham's area municipalities.

Motion #15

Moved by Councillor Ashe, Seconded by Councillor Barton,

That the recommendations contained in Items 1 to 3 inclusive of Report #1 of the Community Growth and Economic Development Committee be adopted.

Carried

9.4 Report of the Works Committee

None.

9.5 Report of the Committee of the Whole

1. Motion regarding A Blueprint Out of Homelessness: The Missing Link

[Carried]

- A) That the transitional housing model presented by the Durham Region Non-Profit Housing Corporation (DRNPHC) and Two Steps Home be endorsed in principle as an important addition to the Region of Durham's housing continuum;

- B) That Regional staff be directed to work with the Local Area Municipalities, DRNPHC, Two Steps Home, and Developers to identify an appropriate site and proceed with the next steps required to advance a transitional housing pilot project with the goal of opening the project in 2026; and
- C) That Regional staff be directed to work with DRNPHC and Two Steps Home to:
 - develop an operational model for the pilot that leverages existing resources and community partnerships;
 - identify and pursue all opportunities for capital and operating funding to support implementation; and
 - establish evaluation criteria and reporting mechanisms to measure progress and outcomes, with an update to Regional Council prior to the pilot opening.

2. Exploring Additional Uses for Regionally-Owned Lands for Infrastructure and Services
(2026-COW-2)

[Carried]

That Report #2026-COW-2 of the Commissioners of Social Services, Works and Community Growth and Economic Development be received for information.

3. Authorization to Enter into Servicing Agreements with Various North Brooklin Developers for the Construction of Local Sanitary Sewer and Watermain Works on Columbus Road, in the Town of Whitby
(2026-COW-1)

[Carried]

- A) That the Regional Municipality of Durham be authorized to enter into servicing agreements with various North Brooklin developers as outlined in Report #2026-COW-1 of the Commissioners of Works and Finance, with the requirement for securities to be modified in the amount of 25 per cent of the estimated cost of the works rather than the usual 100 per cent of the estimated cost of the works on Columbus Road, from Cedarbrook Trail to Country Lane, in the Town of Whitby, be approved; and
- B) That the Commissioner of Works be authorized to execute the servicing agreements, in a form satisfactory to the Regional Solicitor.

4. Durham Greener Homes Retrofit Financing Program – Enabling By-Law
(2026-COW-3)
-

[Carried]

That a by-law be approved, generally in the form included as Attachment #1 to Report #2026-COW-3 of the Commissioner of Community Growth and Economic Development, authorizing the undertaking of works on private residential property as local improvements under the Durham Greener Homes Retrofit Program.

5. Confidential Report of the Commissioner of Social Services – 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 Capital Projects to be submitted under the 2025/2026 Canada-Ontario Community Housing Initiative (COCHI) Residual Allocation
(2026-COW-4)
-

[Carried]

That the recommendations contained in Confidential Report #2026-COW-4 of the Commissioner of Social Services be adopted.

Motion #16

Moved by Councillor Ashe, Seconded by Councillor Barton,

That the recommendations contained in Items 1 to 5 inclusive of Report #1 of the Committee of the Whole be adopted.

Carried

10. Departmental Reports & Other Resolutions

- 10.1 Confidential Report of the Commissioners of Works and Legal Services - A Position, Plan, Procedure, Criteria or Instruction to be Applied to Negotiations Carried by the Municipality and Advice that is Subject to Solicitor-Client Privilege regarding a matter in the City of Pickering
(2026-COW-6)
-

[Carried]

Motion #17

Moved by Councillor Ashe, Seconded by Councillor Barton,

That the recommendations contained in Confidential Report #2026-COW-6 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

2026-001 Being a by-law to authorize the undertaking of works on private residential property as local improvements under the Durham Greener Homes Retrofit Financing Program.

This by-law implements the recommendations contained in Item #4 of the 1st Report of the Committee of the Whole presented to Regional Council on January 28, 2026.

2026-002 Being a by-law to -a by-law to approve and adopt the 2026 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management, Durham Regional Police Service and Durham Region Transit Commission

This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented to Regional Council on January 28, 2026.

2026-003 Being a by-law to approve and adopt the 2026 Business Plans and Budgets for Durham Regional Police Service

This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented to Regional Council on January 28, 2026.

2026-004 Being a by-law to approve and adopt the 2026 Business Plans and Budgets for the Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented to Regional Council on January 28, 2026.

- 2026-005 Being a by-law to approve and adopt the 2026 Business Plans and Budgets for Solid Waste Management.
- This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented to Regional Council on January 28, 2026.
- 2026-006 Being a by-law to set and levy rates of taxation for Regional General purposes for the year 2026.
- This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented to Regional Council on January 28, 2026.
- 2026-007 Being a by-law to set and levy rates of taxation for Durham Regional Police Service Board purposes for the year 2026.
- This by-law implements the recommendations contained in Item #8.1, Item #2026-COW-5 presented to Regional Council on January 28, 2026.
- 2026-008 Being a by-law to set and levy rates of taxation for Durham Region Transit Commission purposes for the year 2026.
- This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented to Regional Council on January 28, 2026.
- 2026-009 Being a by-law to set and levy rates of taxation for Regional Solid Waste Management purposes for the year 2026.
- This by-law implements the recommendations contained in Item #8.1, Report #2026-COW-5 presented Regional Council on January 28, 2026.
- 2026-010 Being a by-law to transfer jurisdiction over part of the highway known as Victoria Street East from The Corporation of the Town of Whitby to The Regional Municipality of Durham according to sections 52 and 53 of the Municipal Act, 2001, S.O. 2001, c.25 and for connected purposes.
- This by-law implements the recommendations contained in Item #7.4, Council Correspondence CC 04 presented to Regional Council on January 28, 2026.

Motion #18

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-001 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No: None

Members

Absent: Councillor Collier

Declarations

of Interest: None

Motion #19

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-002 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Wotten
Regional Chair Henry

No: Councillor Brenner
Councillor Jubb
Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pettingill
Councillor Yamada

Members

Absent: Councillor Collier

Declarations

of Interest: Councillor Shahid
Councillor Woo

Motion #20

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-003 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook

Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Neal
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Woo
Councillor Yamada
Regional Chair Henry

No: Councillor Leahy
Councillor Mulcahy
Councillor Nicholson
Councillor Wotten

Members

Absent: Councillor Collier

Declarations

of Interest: Councillor Shahid

Motion #21

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-004 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee

Councillor Marimpietri
Councillor McDougall
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No: Councillor Leahy
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Yamada

Members

Absent: Councillor Collier

Declarations

of Interest: None

Motion #22

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-005 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Woo
Councillor Wotten

Regional Chair Henry

No: Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Shahid
Councillor Yamada

Members

Absent: Councillor Collier

Declarations

of Interest: None

Motion #23

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-006 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Woo
Regional Chair Henry

No: Councillor Brenner
Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pettingill

Councillor Shahid
Councillor Wotten
Councillor Yamada

Members

Absent: Councillor Collier

Declarations

of Interest: None

Motion #24

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-007 be passed.

Carried on the following Recorded Vote:

Yes:

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Neal
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Woo
Councillor Wotten
Regional Chair Henry

No:

Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Nicholson
Councillor Yamada

Members

Absent: Councillor Collier

Declarations
of Interest: Councillor Shahid

Motion #25

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-008 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No: Councillor Leahy
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Yamada

Members

Absent: Councillor Collier

Declarations
of Interest: None

Motion #26

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-009 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Woo
Councillor Wotten
Regional Chair Henry

No: Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Shahid
Councillor Yamada

Members

Absent: Councillor Collier

Declarations

of Interest: None

Motion #27

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2026-010 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner

Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No: None

Members

Absent: Councillor Collier

Declarations

of Interest: None

15. Confirming By-law

2026-011 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 28th day of January, 2026.

Motion #28

Moved by Councillor Ashe, Seconded by Councillor Barton,

That By-law Number 2026-011 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on January 28, 2026 be passed.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pettingill
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No: Councillor Neal
Councillor Nicholson
Councillor Yamada

Members
Absent: Councillor Collier
Councillor Leahy

Declarations
of Interest: None

16. Adjournment

Motion #29

Moved by Councillor Lee, Seconded by Councillor Chapman,
That the meeting be adjourned.

Carried

The meeting adjourned at 1:10 PM

Respectfully submitted,

John Henry
Regional Chair & CEO

Alexander HARRAS
Regional Clerk