

The Regional Municipality of Durham

MINUTES

SPECIAL MEETING OF

REGIONAL COUNCIL

Wednesday, April 28, 2023

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.

Regional Chair Henry proclaimed April 28th as the National Day of Mourning and advised that at 11 AM Council will take a moment of silence to mourn those persons who were killed or injured in the workforce.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

We are currently located on land which has long served as a site of meeting and exchange among the Mississaugas Peoples and is the traditional and treaty territory of the Mississaugas of Scugog Island First Nation. We honour, recognize and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we meet today.

2. Roll Call

All members of Council were present with the exception of Councillors Barton, Dies, Garrod, Marimpietri, Neal, Nicholson, Schummer and Yamada

3. Declarations of Pecuniary Interest

There were no Declarations of Interest.

Moved by Councillor Shahid, Seconded by Councillor Mulcahy,

(98) That the meeting be closed to the public in accordance with subsection 239(2) of the Municipal Act to consider a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Regional Corporation, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a position, plan, procedure,

criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Regional Corporation, and for the purposes of education and training.

CARRIED

4. Confidential Matters

4.1 Training – Jeffrey Abrams, Integrity Commissioner for the Region of Durham re: Ethics and Integrity Training

[Refer to the Closed Special Council Meeting Minutes of April 28, 2023]

Council rose from the closed session at 10:56 AM to make the following announcement.

Regional Chair Henry advised that April 28th is the National Day of Mourning. He stated that the Day of Mourning was officially recognized by the Ontario Provincial Legislature in 1988 and in 1991, An Act Respecting a Day of Mourning for Persons Killed or Injured in the Workplace passed through all stages of the House of Commons and the Senate. He further stated that the Bill which now proclaims April 28th of each year as a National Day of Mourning received Royal Assent on February 1, 1991 and is now law. The Day of Mourning is also officially recognized in many countries throughout the world.

Regional Chair Henry further advised that flags at all Regional Facilities are at half mast to honor those working people who have died at the workplace, or suffered injuries on the job.

Moved by Councillor Foster, Seconded by Councillor Cook,

(100) That the meeting be closed to the public in accordance with subsection 239(2) of the Municipal Act to consider a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Regional Corporation, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Regional Corporation, and for the purposes of education and training.

CARRIED

4.2 Training – Nicole Blackman, Director of Integrated Care and Clinical Services Indigenous Primary Health Care Council Executive re: Indigenous Cultural Safety: “Speaking Truth – Historical and Contemporary Day Factors Impacting the Indigenous Population”

[Refer to the Closed Special Council Meeting Minutes of April 28, 2023]

4.3 Training – Joseph Smith, Lead Consultant, Anchoring Minds Consultancy, re:
Diversity, Equity, Inclusion and Governance

[Refer to the Closed Special Council Meeting Minutes of April 28, 2023]

Upon rising from the closed session, Regional Chair Henry advised that there were no motions made or directions given during the closed session.

5. Adjournment

Moved by Councillor Lee, Seconded by Councillor Anderson,
(102) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:29 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk