

Report #7 of the Committee of the Whole

For consideration by Regional Council

September 27, 2023

The Committee of the Whole recommends approval of the following:

1. Proposed 2025 Durham Region Strategic Plan Governance Structure and Advisory Group ([2023-COW-32](#))

 - A) That the proposed 2025 Durham Region Strategic Plan Governance Structure detailed in Report #2023-COW-32 of the Chief Administrative Officer be endorsed;
 - B) That an Advisory Group be established to support the development of the 2025 Durham Region Strategic Plan;
 - C) That the Durham Region Strategic Plan Advisory Group Terms of Reference, as proposed in Attachment #1 to Report #2023-COW-32, be adopted; and
 - D) That the Durham Region Strategic Plan Advisory Group membership, as proposed in Section 5.1 to Report #2023-COW-32, be endorsed.
2. Construction Progress and Request for Additional Financing for the Proposed Seaton 200-Bed Long-Term Care Home at 1550 Alexander Knox Road, in the City of Pickering ([2023-COW-34](#))

 - A) That the previously approved project budget for the Seaton Long-Term Care Home at 1550 Alexander Knox Road, in the City of Pickering, be increased by \$36,225,478 over the approved budget of \$126,025,000 for a revised project budget of \$162,250,478;
 - B) That the additional capital costs of \$36,225,478 be financed through additional debenture financing;
 - C) That the other sources of financing at the discretion of the Commissioner of Finance be applied to reduce the amount of debenture financing if possible, based on circumstances at the time debentures are required to be issued; and
 - D) That the Commissioner of Finance and Chief Administrative Officer be authorized to execute any contracts and waive any Regional policy requirements to facilitate an expedited construction approach to maintain eligibility for the construction funding subsidy supplement from the Province as previously reported with actions summarized at significant milestones to Regional Council.

Respectfully submitted,

J. Henry, Regional Chair and CEO