

Report #1 of the Finance & Administration Committee

For consideration by Regional Council

February 28, 2024

The Finance & Administration Committee recommends approval of the following:

1. The Regional Municipality of Durham's Accessibility Advisory Committee's 2023 Annual Report, 2024 Workplan and Revised Terms of Reference (2024-A-1)
 - A) That Report #2024-A-1 of the Chief Administrative Officer be received for information as The Regional Municipality of Durham's Accessibility Advisory Committee's 2023 Annual Report;
 - B) That the Regional Municipality of Durham's Accessibility Advisory Committee's 2024 Workplan be approved; and
 - C) That the Regional Municipality of Durham's Accessibility Advisory Committee's Revised Terms of Reference be approved.
2. Repeal of Public Notice By-law and Approval of new Public Notice Policy (2024-A-2)
 - A) That the Public Notice Policy included as Attachment #1 to Report #2024-A-2 of the Commissioner of Corporate Services be approved;
 - B) That the Regional Clerk, in consultation with the Chief Administrative Officer, be granted the authority to amend the Public Notice Policy as required; and
 - C) That Public Notice By-law #82-2007 be repealed.
3. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the CUPE Local 1785, and CUPE Local 132; and Approval for Management/Exempt Group to Adopt Annual Economic Increase Mirror Language (2024-A-3)

That the recommendations contained in Confidential Report #2024-A-3 of the Commissioner of Corporate Services be adopted.

Respectfully submitted,

C. Leahy, Vice-Chair, Finance & Administration Committee