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The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, October 9, 2024

A regular meeting of the Committee of the Whole was held on Wednesday, October 9, 2024 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. Roll Call

Present: Councillor Anderson
Councillor Ashe*, left the meeting at 11:42 AM
Councillor Barton*, left the meeting at 11:42 AM
Councillor Brenner*
Councillor Carter, left the meeting at 11:40 AM
Councillor Chapman
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Garrod
Councillor Jubb
Councillor Leahy
Councillor Lee* left the meeting at 12:30 PM
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal*
Councillor Nicholson*
Councillor Pickles
Councillor Roy
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada, left the meeting at 10:49 AM
Regional Chair Henry

*** denotes staff participating electronically**

All members of Committee were present with the exception of Councillors Collier, Foster and Kerr.

Councillor Foster was absent due to municipal business.

Staff

Present: S. Austin, E. Baxter-Trahair, B. Bridgeman, A. Burgess, C. Chu, S. Danos-Papaconstantinou, S. Dessureault J. Dixon, L. Foulds, S. Gill*, C. Goodchild*, B. Goodwin, A. Harras, A. Hector-Alexander, B. Holmes, M. Hubble, J. Hunt, R. Inacio, R. Jagannathan, M. Laschuk*, N. Pincombe*, A. Smith, K. Smith, C. Taylor, N. Taylor, E. Valant*, D. Waechter and C. Wilmot
***denotes staff participating electronically**

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Presentations

4.1 Sandra Austin, Executive Director, Strategic Initiatives and Lesley-Ann Foulds, Manager, Corporate Initiatives, Re: Developing Durham Region's 2025 Strategic Plan

Councillor Crawford introduced S. Austin, Executive Director, Strategic Initiatives and L. Foulds, Manager, Corporate Initiatives, to present a PowerPoint presentation regarding Developing Durham's 2025 Strategic Plan.

Highlights from the presentation included:

- Durham Region's 2025 Strategic Plan Timeline
- About the Strategic Plan
- About the Strategic Plan – Regional Commitments
- About the Strategic Plan – Regional Reporting
- Engagement Summary and Results
- Engagement Summary and Results – Youth Art
- Engagement Summary and Results (March 2024)
- Community Conversations (May 2024)
- Recap: Summary of 'What We Heard'
- Summary of Defining Characteristics
- Summary of Issues
- Summary of Aspirations
- Draft 2025 Strategic Plan
- How to Read the Plan
- Proposed 2025 Strategic Directions
- Opportunities to Review the Draft Plan

S. Austin responded to questions from the Committee regarding climate and environmental protection, specifically how the AMESA testing at the incinerator will be addressed; community safety, particularly concerning the shortage of police stations in north Oshawa; cyber security issues; and how infrastructure issues throughout the Region of Durham will be addressed.

4.2 Christine Wilmot, Manager, Employment Services, Income, Employment and Homelessness Support Division, Re: Employment Services Transformation Service System Manager Update (2024-SS-9)

C. Wilmot, Manager, Employment Services, Income, Employment and Homelessness Support Division provided a PowerPoint presentation regarding Employment Services Transformation Service System Manager Update.

Highlights from the presentation included:

- Background
- Program Evaluation
- Program Design
- Governance Model
- Employment Service Providers in Durham
- System Capacity Improvements
- Current Network Data Overview
- Community Engagement
- Integrated Employment Services
- Key Priorities and Next Steps

C. Wilmot responded to questions from the Committee regarding support for the unemployed, specifically addressing how individuals in minimum wage jobs are managing the cost of living in the Region of Durham.

5. Delegations

There were no delegations heard.

6. Correspondence

There were no communications.

7. Reports

7.1 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)

Report #2024-COW-41 from R. Jagannathan, Commissioner of Works, N. Taylor,

Commissioner of Finance and B. Bridgeman, Commissioner of Planning and Economic Development was received.

Moved by Councillor Chapman, Seconded by Councillor Woo,
(67) That we recommend to Council:

- 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 125 ha (310 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.

CARRIED

7.2 Transfer Payment Agreement with the Province of Ontario to Support Helicopter Procurement for Joint Air Support Unit and Funding Mechanisms (2024-COW-42)

Report #2024-COW-42 from N. Taylor, Commissioner of Finance and E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Carter, Seconded by Councillor Yamada,
(68) That we recommend to Council:

- 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.

CARRIED

7.3 Recommended Amendments to the Delegation of Authority By-Law #004-2023
(2024-COW-43)

Report #2024-COW-43 from N. Taylor, Commissioner of Finance and J. Hunt, Regional Solicitor, was received.

Moved by Councillor Shahid, Seconded by Councillor Wotten,
(69) That we recommend to Council:

- A) That the Delegation of Authority By-law #004-203 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.

CARRIED

8. Members Motions

8.1 Motion Regarding Enhancing Shelter Supports for Women and Survivors of Intimate Partner Violence

Discussion ensued with respects to concerns regarding recent incidents of intimate partner violence (IPV) in the Region of Durham; permanent funding for non-profit organizations that support individuals affected by IPV; and the communication strategies being used at the Region of Durham and the local area municipalities to communicate to victims of IPV about how and where to get help, and the tangible steps that can be taken regarding IPV.

The Committee suggested that Corporate Communications work with Durham Regional Police Services (DRPS) to help communicate this message.

The Committee requested that the Chief Administrative Officer (CAO) prepare a memo outlining the list of things the Region of Durham is doing, and to communicate this to all members of Council.

Staff advised that through the Diversity Equity and Inclusion (DEI) office, they are applying for gender-based funding from the province to begin an advocacy campaign and more information will be provided on this initiative in the memo.

Discussion also ensued with respect to events that take place throughout the Region of Durham that raise funds and bring awareness to IPV, specifically Take Back the Night, Community Walk to End IPV and the upcoming Resilient Voices Gala held by Victim Services of Durham Region.

Reference was made to the Safe at Home Hamilton website which is a very comprehensive website with great information on IPV. Staff advised that they will take a look at this website and include their findings in the memo.

Moved by Councillor Shahid, Seconded by Councillor Roy,
(70) That we recommend to Council:

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; and

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.

CARRIED UNANIMOUSLY ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Garrod	
Councillor Jubb	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	
Councillor Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Foster
Councillor Kerr

Declarations of Interest: None

8.2 Motion Requesting Immediate Federal Government Support for Asylum
Claimants in Municipalities

Discussion ensued with respects to concerns regarding Federal Government support for establishing housing for asylum seekers in the Region of Durham.

Staff advised that the current number of asylum seekers in the Region of Durham is 433 individuals, and 280 families.

Moved by Councillor Shahid, Seconded by Councillor Roy,
(71) That we recommend to Council:

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.

CARRIED UNANIMOUSLY ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Garrod	
Councillor Jubb	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	
Councillor Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Foster
Councillor Kerr

Declarations of Interest: None

8.3 Motion Requesting Federal Government Support for Food Banks

Discussion ensued with respect to concerns regarding the disparity between the limited food supply at food banks and the growing demand for assistance.

At this point in the meeting, Councillor Yamada made statements that were ruled out of order by the Chair. The Chair asked that Councillor Yamada withdraw the comments or vacate the meeting. Councillor Yamada did not withdraw his comments and vacated his seat for the remainder of the meeting.

Discussion continued with respect to concerns regarding the continuous high cost of housing and its impact on the demand for food banks; the impact that the 2025 budget can have on the residents of Region of Durham who rely on food banks; and the responsibility that all municipalities have to support food banks and assist residents in need.

Moved by Councillor Shahid, Seconded by Councillor Roy,
(72) That we recommend to Council:

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 where possible, 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.

CARRIED UNANIMOUSLY ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Garrod	
Councillor Jubb	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	
Councillor Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	

Regional Chair Henry

Members Absent: Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Foster
Councillor Kerr
Councillor Yamada

Declarations of Interest: None

8.4 Motion Regarding Harassment of Elected Local Government Officials

Discussion ensued with respect to concerns regarding who will run for future local government positions given the harassment associated with these roles; the increased harassment faced by local government officials within the Region of Durham and all levels of government; the level of harassment directed at front line staff at the Region and the local area municipalities; the impact of harassment on the families of elected local government officials; and the distinction between freedom of speech and harassment.

Moved by Councillor Shahid, Seconded by Councillor Mulcahy,
(73) That we recommend to Council:

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.

CARRIED UNANIMOUSLY ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Garrod
Councillor Jubb
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No

None

Members Absent: Councillor Ashe
Councillor Barton

Councillor Collier
Councillor Foster
Councillor Kerr
Councillor Yamada

Declarations of Interest: None

9. Confidential Matters

9.1 Confidential Update on a Matter Pertaining to the Security of the Property of the Municipality

Moved by Councillor Anderson, Seconder by Councillor Leahy
(74) That the meeting be closed to the public in order to hear a verbal confidential update on a matter pertaining to the security of the property of the Regional Corporation and that the Committee recess for 15 minutes.

The Committee recessed at 11:24 AM and reconvened in-camera at 11:40 AM.

[Refer to the Closed Meeting minutes of October 9, 2024]

Regional Chair Henry advised that during the closed session there was discussion regarding an update on information pertaining to the security of the property of the Region. There were no motions made or directions given during the closed session.

10. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(76) That the meeting be adjourned.
CARRIED

The meeting adjourned at 12:39 PM

Respectfully submitted,

John Henry, Regional Chair

Sarah Dessureault, Committee Clerk