

Report #1 of the Committee of the Whole

For consideration by Regional Council

February 1, 2023

The Committee of the Whole recommends approval of the following:

1. Request for Funding from the Central Lake Ontario Conservation Authority for the Acquisition of Land Adjacent to the Long Sault Conservation Area in the Municipality of Clarington (2023-COW-1)
 - A) That in response to the request for funding from the Central Lake Ontario Conservation Authority, that funding in the amount of \$309,135, representing 40 per cent of the estimated eligible acquisition costs for approximately 29.2 hectares (72.14 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington, be approved and financed from the Region's Land Conservation and Protection Reserve Fund subject to the Central Lake Ontario Conservation Authority's Board of Directors' approval of the land purchase at their meeting on January 17, 2023; and
 - B) That the Commissioner of Finance be authorized to adjust the total payment amount to Central Lake Ontario Conservation Authority pending a review of the eligibility of final costs incurred pursuant to the Region's Land Acquisition Funding Policy.
2. Development of a Regional Public Art Program (2023-COW-2)
 - A) That Regional Council endorse the establishment of a Regional Public Art Program to provide a framework for incorporating public art on Regional infrastructure, land, and other projects with opportunity for creative placemaking; and
 - B) That a Public Art Working Group be created and comprised of local experts from the creative community to support the development and maintenance of the Public Art Policy and provide recommendations for ongoing public art projects.
3. Durham Region Government Relations Update (2023-COW-5)

That Report #2023-COW-5 of the Chief Administrative Officer be received for information.

4. Confidential Report of the Commissioner of Social Services – Closed Matter under Municipal Freedom of Information and Protection of Privacy Act with respect to a Capital Project Submitted under the Rapid Housing Initiative (RHI) Round 3 (2023-COW-3)
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That the recommendations contained in Confidential Report #2023-COW-3 of the Commissioner of Social Services and Commissioner of Finance be adopted.

Respectfully submitted,

J. Henry, Regional Chair and CEO