

Report #1 of the Finance & Administration Committee

For consideration by Regional Council

February 01, 2023

The Finance & Administration Committee recommends approval of the following:

1. Durham Region Anti-Racism Taskforce Membership Appointments and Revised Terms of Reference (2023-A-1)
 - A) That the following individuals be appointed as community members to the Durham Region Anti-Racism Taskforce:
 - i) Akuah Frempong;
 - ii) Channon Oyeniran;
 - iii) Gail Wilson-Beier;
 - iv) Jackie Williamson;
 - v) Jeany Munawa;
 - vi) Kevin Vieneer;
 - vii) Robert Orlando Pule;
 - viii) Ruvette Coelho;
 - ix) Shauna Bookal; and
 - x) Trynee Hancock.
 - B) That the following individuals be appointed as representatives from industry, association and public institutions to the Durham Region Anti-Racism Taskforce:
 - i) Brianna Nelson;
 - ii) Nikki Samuel;
 - iii) Pita-Garth (PG) Case; and
 - iv) Susan Byrne.
 - C) That the revisions to the Terms of Reference for the Durham Region Anti Racism Taskforce previously approved on May 11, 2021, be approved.

2. Amendments to the Delegation of Authority By-law (the "Delegation By-law")
(2023-A-2)

- A) That the Amended Delegation By-law, in the form included as Attachment #1 to Report #2023-A-2 of the Commissioner of Corporate Services, be passed; and
- B) That Regional staff be authorized to execute such documents and carry out such tasks as may be required to give effect to the Delegation By-law as indicated in the form included as Attachment #1 to Report #2023-A-2.

3. 2023 Regional Business Plans and Property Tax Supported Budget Guideline
(2023-F-1)

- A) That the following detailed direction and guidelines for the 2023 Business Plans and Budget for the Durham Regional Police Services Board, Conservative Authorities, Regional Departments and other Outside Agencies be approved:
 - i. The 2023 Property Tax Guideline not exceed an overall tax impact of 5.0 per cent compared to the 2022 approved budget including 0.25 per cent dedicated to fund anticipated property tax impacts resulting from Provincial Bill 23, *More Homes Built Faster Act, 2022*, and the guidelines for the Durham Regional Police Services Board (1.65 per cent) and Conservation Authorities as detailed in recommendation A (ii) and A (iii);
 - ii. The 2023 Business Plans and Budget for the Durham Regional Police Services Board not to exceed \$245.84 million, an increase of 5.37 per cent compared to the 2022 approved budget for Durham Regional Police Services to fund base pressures (\$10.17 million), the incremental costs for year three of the body worn camera implementation (\$0.37 million) and funding equivalent to 20 front line officers for other strategic priorities of the Durham Regional Police Services Board (\$1.98 million); and
 - iii. The 2023 Operating Budget for each Conservation Authority not exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2023 Special Benefitting Programs Budget for each Conservation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2022 approved budget;
- B) That the preliminary timetable for the 2023 Regional Business Plans and Budget be approved, as outlined in Attachment #1 to Report #2023-F-1 of the Commissioner of Finance, which includes the following key date:

