

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

Regional Council Minutes

Wednesday, October 29, 2025

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:31 AM.

Acting Regional Chair Carter assumed the Chair.

1. Traditional Territory Acknowledgment and National Anthem

Acting Regional Chair Carter read the following land acknowledgement:

The Region of Durham exists on lands that the Michi Saagiig Anishinaabeg inhabited for thousands of years prior to European colonization. These lands are the traditional and treaty territories of the Nations covered under the Williams Treaties, including the Mississaugas of Scugog Island First Nation, Alderville First Nation, Hiawatha First Nation, Curve Lake First Nation, and the Chippewa Nations of Georgina Island, Beausoleil and Rama.

We honour, recognize, and respect Indigenous Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live. In our efforts towards reconciliation, we continue to build and strengthen relationships with First Nations, as well as the large Métis communities and growing Inuit communities here in Durham. We commit to learning from Indigenous values and knowledge, building opportunities for collaboration, and recognizing that we are all connected.

Acting Chair Carter advised that on September 24th, Regional Council adopted a motion to support the Elect Respect campaign pledge.

Elect Respect is a province-wide initiative encouraging safe, respectful and inclusive politics, so everyone feels empowered to run for and hold office, free from fear, harassment or intimidation.

Acting Chair Carter stated that this motion shows that elected officials are committed to respect and integrity in all spaces – public, private and online.

Acting Chair Carter asked that Council please sign the document in the Council boardroom where it will be displayed as a visible commitment to these values.

2. Roll Call

Electronic participation was offered for this meeting.
* indicates individuals who participated electronically.

Members

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier* attended the meeting at 9:47 AM
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee*
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy*
Councillor Neal* left the meeting at 10:15 AM
Councillor Nicholson
Councillor Pickles*
Councillor Roy*
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada*
Regional Chair Henry*

Members

Absent: Councillor Collier

Staff Present: S. Austin, C. Bandel, E. Baxter-Trahair, A. Burgess, S. Danos-Papaconstantinou*, J. Dixon, N. Pincombe, L. Fleury, J. Gaskin*, S. Gill*, C. Goodchild*, B. Goodwin, A. Harras, B. Holmes, J. Hunt, R. Inacio, R. Jagannathan, J. Kilgour, R.J. Kyle, L. McIntosh*, E. Valant*, and D. Waechter

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Adoption of Minutes

Motion #137

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on September 24, 2025; and
- Regular Committee of the Whole meeting held on October 15, 2025.

Carried

5. Presentations

5.1 Celebrating the 20th Anniversary of the Ontario Lacrosse Festival in Durham Region

Acting Chair Carter stated that Lacrosse is more than just a game — it's a sacred gift from the Creator, deeply rooted in the traditions of Indigenous Peoples across North America. For centuries, it has been played not only for sport, but as a powerful way to express gratitude, promote healing and bring communities together. Today, lacrosse stands as a strong symbol of Canadian identity, unity and pride and it's recognized as Canada's national sport.

Here in Durham Region, we are proud of our rich lacrosse history. We have produced legendary players and are home to some of the country's most successful organizations. It is a legacy we celebrate and continue to build on.

Durham boasts storied teams like the Clarington Green Gaels, Oshawa Green Gaels, Brooklin Lacrosse Club, Whitby Warriors and Whitby Rush.

The Brooklin Merchants celebrated their 25th anniversary this year by hosting the Presidents Cup. The Lady Blue Knights lead women's field lacrosse nationally. The Ontario Tech Ridgebacks compete in the Ontario University Athletics loop. And the Oshawa FireWolves of the National Lacrosse League now call Durham home with local players and coaches.

Celebrating its 20th year in Durham, the 10-day Ontario Lacrosse Festival is the world's largest youth lacrosse event. 472 teams, 8,000 participants, competing for 36 provincial championships—generating \$13.4 million in economic activity and attracting 50,000 spectators.

Acting Chair Carter welcomed Ron MacSpadyen and Jeramie Bailey from the Ontario Lacrosse Association, as well as event volunteers and representatives from local minor lacrosse associations.

Acting Chair Carter presented certificates to Ron and Jeramie and a number of volunteers and recognized them for their ongoing participation in the Festival and their continued efforts to grow the sport and nurture young athletes in our community.

Acting Chair Carter announced that July 31 to August 9, 2026, will be officially recognized by the Region of Durham as Ontario Lacrosse Festival Week.

6. Delegations

There were no delegations.

7. Communications

CC 18 Memorandum dated October 29, 2025 from Adnan Naeem, Solicitor re: Expropriation of lands required for the Sunderland Works Depot Construction Project, in the Community of Sunderland, in the Township of Brock

Motion #138

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

- A) That Regional Council, as approving authority under the Expropriations Act, approve the property requirements for the expropriation of the property designated as Part 1 on Reference Plan 40R-32750, deposited in the Land Registry Office on September 18, 2024;
- B) That Regional Council, as expropriating authority under the Expropriations Act, authorize all steps necessary to comply with the Expropriations Act, including, but not limited to, the preparation, registration and service of plans and forms;
- C) That Regional Council grant authority to the Regional Chair and Clerk to sign any forms or plans as may be required under the Expropriations Act to give effect to recommendation B): and
- D) That the necessary expropriation by-law be presented to Regional Council for adoption.

Carried

CC 19 Memorandum dated October 29, 2025 from Alexander Harras, Director of Legislative Services & Regional Clerk re: Appointment to Finance & Administration Committee

Motion #139

Moved by Councillor Ashe, Seconded by Councillor Jubb,

That Councillor Cria Pettingill be appointed to the Finance & Administration Committee.

Carried

CC 20 Confidential Memorandum dated October 29, 2025 from Jason Hunt, Commissioner of Legal Services and Ramesh Jagannathan, Commissioner of Works re: Supplemental Confidential Memo to Report #2025-F-18 from the Commissioner of Finance for the Proposed or Pending Acquisition of Land for Regional Corporation Purposes relating to Property in the Town of Ajax

Motion #140

Moved by Councillor Ashe, Seconded by Councillor Brenner,
That Council Correspondence CC 20 be referred to consideration of Report #2025-F-18.

Carried

CC 21 Confidential Memorandum dated October 29, 2025 from Elaine Baxter-Trahair, Chief Administrative Officer Re: Appointment of a Commissioner of Finance & Treasurer for the Regional Municipality of Durham

Motion #141

Moved by Councillor Ashe, Seconded by Councillor Kerr,
That Council Correspondence CC 21 be received for information.

Carried

8. Reports related to Delegations/Presentations

There were no reports related to Delegations/Presentations.

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Migration of Wide Area Network Services from Bell Canada to Durham OneNet Inc.
(2025-A-12)
-

[Carried]

- A) That staff be authorized to negotiate and execute an agreement with Durham OneNet Inc. for the provision of wide area network services as detailed in Section 5 of Report #2025-A-12 from the Commissioner of Corporate Services, to facilitate the transition of wide area network services from Bell Canada to Durham OneNet Inc.;

- B) That one-time capital costs of \$160,000 for facility upgrades for the migration be approved and funded from 2025 surplus with any remaining amount funded from the Capital Impact Stabilization Reserve Fund;
- C) That capital costs of \$1,130,000 for device lifecycle refresh for the migration be approved and funded from 2025 surplus with any remaining amount funded from the Capital Impact Stabilization Reserve Fund; and
- D) That capital costs of \$1,140,000 for network equipment for the migration be approved and funded from previously approved Durham OneNet Inc. network capital projects.

Motion #142

Moved by Councillor Ashe, Seconded by Councillor Garrod,
That the recommendations contained in Item 1 of Report #5 of the
Finance and Administration Committee be adopted.

Carried

9.2 Report of the Health and Social Services Committee

None.

9.3 Report of the Community Growth and Economic Development Committee

- 1. Durham Region's response to the province's proposed updates to the Projection Methodology Guideline, ERO Posting #025-0844 (2025-CG-10)
-

[Carried]

- A) That the letter dated October 8, 2025 (Attachment #1 of Report #2025-CG-10) from the Commissioner of Community Growth and Economic Development to the Minister of Municipal Affairs and Housing be endorsed as Durham Region's comments on the proposed updates to the Projection Methodology Guideline;
- B) That the following recommendations form the Region's comments to the province on the proposed Projection Methodology, namely that:
 - i) Future updates to the Ministry of Finance population projections should consider constraints and opportunities for population growth, and include household and employment forecasts, allocated to the area municipal level of geography;

- ii) The Projection Methodology Guideline (PMG) should include direction for municipalities to align work on housing needs assessments with housing and homelessness plans like At Home in Durham;
 - iii) The PMG should acknowledge and provide direction on the challenges faced by municipalities from privately-led applications for settlement area boundary expansions; and
- C) That a copy of Report #2025-CG-10 be forwarded to Durham local area municipalities, conservation authorities, and neighbouring municipalities for information.

2. Invest Durham Investment Attraction Plan 2025-2028
(2025-EDT-14)

[Carried]

That the Invest Durham Investment Attraction Plan be endorsed.

Motion #143

Moved by Councillor Chapman, Seconded by Councillor Pickles,

That the recommendations contained in Items 1 and 2 of Report #5 of the Community Growth and Economic Development Committee be adopted.

Carried

9.4 Report of the Works Committee

1. Project Update and Request for Additional Engineering Consulting Services for the Proposed Whitby Water Supply Plant Expansion in the Town of Whitby
(2025-W-31)

[Carried]

- A) That Report #2025-W-31 of the Commissioner of Works be received for information for an update on the project and for three (3) amendments approved by Staff for RC00000682 since Semi-Annual Budget Management Policy and Purchasing By-law Report #2025-INFO-39 was issued;
- B) That contract amendment with AECOM Canada ULC be authorized for consulting costs associated with the additional engineering services for Contract 4 of the Whitby Water Supply Plant Expansion project in the amount of \$14,362,622, over the approved upset limit of \$23,280,589 for a revised upset limit not to exceed \$37,643,211; and

- C) That the award of Construction Administration Services for Contract 4 to AECOM Canada ULC, valued at \$17,400,000 be deferred until the Contract 4 construction tender closes.

- 2. Sole Source Procurement of the Lake Ontario Water Quality Monitoring System (LOWQMS) for the Whitby Water Supply Plant located in the Town of Whitby
(2025-W-32)
-

[Carried]

That staff be authorized to sole source MTE Instruments (MTE) for the supply, installation and commissioning of the Lake Ontario Water Quality Monitoring System (LOWQMS) through the tender documents for the rehabilitation of the Whitby Water Supply Plant at an estimated cost of \$2.2M to be tendered in 2026.

- 3. Sole Source Procurement of Stainless Steel Filter Underdrain System for the Whitby Water Supply Plant located in the Town of Whitby
(2025-W-33)
-

[Carried]

That staff be authorized to sole source Anthratech Western Inc. (AWI) for the supply of an engineered stainless steel filter underdrain system through the tender documents for the rehabilitation of the Whitby Water Supply Plant.

- 4. Correspondence received from the Honourable Todd McCarthy, Minister of the Environment, Conservation, and Parks (MECP), dated October 1, 2025, re: Blue Box Waste Collection from Industrial, Commercial, and Institutional (IC&I) Sources
-

[Carried]

- A) That the correspondence received from the Honourable Todd McCarthy, Minister of the Environment, Conservation, and Parks (MECP), dated October 1, 2025, regarding blue box waste collection from industrial, commercial, and institutional (IC&I) sources be received for information; and
- B) That the correspondence be forwarded to the Region of Durham's Business Improvement Areas (BIAs) or the equivalent body (Economic Development Department) of that particular municipality for additional discussions in coordination with the appropriate Regional staff.

5. Declaration of Surplus Lands adjacent to Taunton Road West and east of Des Newman Boulevard in the Town of Whitby (2025-W-30)
-

[Carried]

- A) That property located east of Des Newman Boulevard and adjacent to Taunton Road West in the Town of Whitby, legally described as Parts 2 and 3 on Plan 40R-32553 in the Town of Whitby, Regional Municipality of Durham, identified as part of PIN 26570-1143 (LT) be declared as surplus to Regional requirements;
- B) That the Regional Municipality of Durham pass a by-law to stop up and close as a public highway, subject to any easements that may be required by any utility, that portion of Taunton Road West (Regional Road 4) located in Parts 2 and 3 on Plan 40R-32553 in the Town of Whitby, Regional Municipality of Durham, identified as part of PIN 26570-1143 (LT);
- C) That the requirements in Section 3 of Regional Municipality of Durham By-Law #52-95 establishing the procedures, including giving notice to the public, governing the sale of real property be waived;
- D) That Regional staff be permitted to enter into an agreement to dispose of the lands described above in Recommendation A) of Report #2025-W-30 of the Commissioner of Works with Whitby Taunton Holdings Limited at market value; and
- E) That the Commissioner of Works be authorized to execute all documents associated with the transaction.

6. Motion re: Automated Speed Enforcement Cameras (ASE)
-

[Carried]

Whereas the Province of Ontario has indicated concerns with respect to the Automated Speed Enforcement (ASE) program, including issues related to affordability for residents, effectiveness, fairness, transparency, and consistency in application;

Whereas ASE cameras in Durham have been very effective in achieving compliance with posted speed limits, particularly in sensitive areas such as in the vicinity of school locations, with an average reduction of 80 per cent over time in charges issued at the enforced locations, along with a 30 per cent average improvement in overall compliance with the posted speed limit;

Whereas since the start of the Region's ASE program, there has been an 8 km/h reduction in average operating speeds following ASE deployment;

Whereas the Region of Durham welcomes the opportunity to work with the Province to ensure that ASE is used effectively, including the use of consistent thresholds for issuing of fines, application of more stringent criteria for the locations and times of ASE enforcement, and the allocation of net ASE revenues exclusively to road safety initiatives; and

Whereas road safety initiatives should include enhanced police enforcement, improved signage and other forms of public notification to warn motorists of ASE enforcement zones, and additional traffic calming measures to further support speed compliance and protect vulnerable road users;

Now therefore, be it resolved:

1. That Regional Council endorse the position of the Association of Municipalities of Ontario (AMO) as outlined in their correspondence dated September 10, 2025, (as attached) to the Premier of Ontario, to work with the Province to ensure that ASE is used effectively and to improve public understanding of their importance;
2. That Regional Council advocate to the province that net revenues generated from ASE enforcement be directed exclusively to road safety initiatives, including enhanced police enforcement, improved signage and notification for ASE zones, and other traffic calming measures; and
3. That a copy of this resolution be forwarded to the Premier of Ontario, Minister of Transportation, Durham Local Municipalities, and the Association of Municipalities of Ontario.

Motion #144

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

That the recommendations contained in Items 1 to 3, 5 and 6 of Report #8 of the Works Committee be adopted.

Carried

Motion #145

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

That the recommendations contained in Item 4 of Report #8 of the Works Committee be adopted.

Carried

9.5 Report of the Committee of the Whole

1. Approval for the Additional Capital Financing for Regional Municipality of Durham Contract T-1149-2021 for the Construction of Clarington Police Complex Phase 2 in the Municipality of Clarington (2025-COW-33)
-

[Carried]

- A) That the total project budget for the construction of the Clarington Police Complex Phase 2 in the Municipality of Clarington be increased by \$3,242,160 for a revised project budget of \$109,492,525;
- B) That financing for the additional project costs be provided as follows:

Previously Approved Financing (Project G1405)

Debenture Financing	\$67,369,805
Development Charges	21,300,000
Climate Mitigation & Environmental Initiatives Reserve Fund	1,342,700
Capital Project Reserve	<u>16,237,860</u>
Total Approved Financing	<u>\$106,250,365</u>

Proposed Additional Financing

Debenture Financing	<u>\$3,242,160</u>
Total Revised Project Financing	<u>\$109,492,525</u>

2. Lease Renewal with Campbell Drive Professional Building Inc. for Space Located at 2 Campbell Drive, Units 301, 302, 303, 304, and 305, in the Township of Uxbridge, for Use by Social Services (2025-COW-34)
-

[Carried]

- A) That the Lease Renewal Agreement with Campbell Drive Professional Building Inc. (the "Landlord") for the Income and Employment Support and Family Services Divisions of the Social Services Department, located at 2 Campbell Drive, Units 301, 302, 303, 304, and 305, in the Township of Uxbridge, containing approximately 4,810 square feet, be renewed with the following terms and conditions:
- i) The renewal term be for a period of five years commencing November 1, 2025, and ending on October 31, 2030;

- ii) An Option to Terminate the Lease by the Regional Municipality of Durham be added to the Lease Agreement which will be actionable after the first two years of the renewal term and requiring nine months written notice from the Regional Municipality of Durham to exercise the Option;
- iii) The rent for the terms be:

Year	Term	Rate Per Square Foot	Monthly Rent	Annual Rent
1 to 3	November 1, 2025 – October 31, 2028	\$15	\$6,012.50	\$72,150
4	November 1, 2028 – October 31, 2029	\$16	\$6,413.33	\$76,960
5	November 1, 2029 – October 31, 2030	\$17	\$6,814.17	\$81,770

- iv) The estimated additional rent for 2025 be \$74,555, or \$15.50 per square foot per annum. This rate covers operating costs for the premises and building, which includes common area maintenance, utilities, landscaping, snow removal, heating, ventilation and air conditioning maintenance, window cleaning, and realty taxes. The amount per square foot for additional rent is to be adjusted annually based on actual costs;
- v) The Regional Municipality of Durham remains responsible for the pylon sign rental of \$50 per month, invoiced annually, for a total annual cost of \$600;
- vi) The Landlord remains responsible for repairs and maintenance of the building and other common areas; and

B) That the Regional Chair and Regional Clerk be authorized to execute all documents associated with the Lease Renewal.

3. Motion regarding Sponsorship & Advertising Asset Inventory and Valuation Report

[Carried]

Whereas by evaluating the Region's sponsorship and advertising opportunities through a comprehensive review, the Region can maximize non-tax revenue;

And Whereas the Region owns buildings, vehicles, operates events and has numerous opportunities for naming rights, sponsorships, advertising, etc;

And Whereas the Region views our business community as a strong asset and partner whose goal of increasing brand awareness and driving sales can be advanced through strategic placement of advertising;

And Whereas by leveraging strategic partnerships with the business community through naming rights, sponsorships, advertising opportunities, the Region can advance projects and priorities in a more affordable and sustainable manner;

Now Therefore Be It Resolved:

1. That Regional Staff be directed to undertake a thorough assessment of all its naming rights, sponsorships and advertising assets to ensure that all potential assets are effectively utilized to maximize revenue potential; and

The Sponsorship & Advertising Asset Inventory and Valuation Report be presented to Regional Council or the appropriate committee by Q2 2026.

Motion #146

Moved by Councillor Shahid, Seconded by Councillor Woo,

That the recommendations contained in Items 1 to 3 inclusive of Report #9 of the Committee of the Whole be adopted.

Carried

10. Departmental Reports & Other Resolutions

- 10.1 Confidential Report of the Commissioner of Finance – Proposed or Pending Acquisition of Land for Durham Regional Police Service as it relates to Property in the Town of Ajax
(2025-F-18)

[Carried on a Recorded Vote]

Motion #147

Moved by Councillor Chapman, Seconded by Councillor Anderson,

That the recommendations contained in the Confidential Report #2025-F-18 of the Commissioner of Finance be approved.

Carried on a Recorded Vote Later in the Meeting

Motion #148

Moved by Councillor Ashe, Seconded by Councillor Leahy,
That the meeting be closed to the public in order to consider a
Confidential Report of the Commissioner of Finance re: Proposed or
Pending Acquisition of Land for Durham Regional Police Services as it
relates to Property in the Town of Ajax.

Carried

Motion #149

Moved by Councillor Chapman, Seconded by Councillor Brenner,
That Council recess for 5 minutes.

Carried

Council recessed at 10:07 AM and reconvened at 10:13 AM

[Refer to the Closed Meeting minutes of October 29, 2025]

Acting Chair Carter advised that during the closed session there were no motions
made or directions given.

The main Motion #147 of Councillors Chapman and Anderson was then put to a
vote and Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo

Councillor Wotten
 Regional Chair Henry

No: Councillor Leahy

Members

Absent: Councillor Neal
 Councillor Yamada

Declaration
 of Interest: None

10.2 Extension and Amendment of the Lease Agreement with 447110 Ontario Limited for space located at 140 Commercial Avenue, in the Town of Ajax, for use by Social Services (2025-W-34)

[Carried]

Motion #151

Moved by Councillor Leahy, Seconded by Councillor Brenner,

- A) That the Lease Agreement with 447110 Ontario Limited (the “Landlord”) for space located at 140 Commercial Avenue in the Town of Ajax, containing approximately 17,875 square feet of office space be renewed and expanded by approximately 13,863 square feet of vacant space, for a total of approximately 31,738 square feet, be approved with the following terms and conditions:
 - i) The term is for a period of five years commencing December 1, 2025 and ending November 30, 2030;
 - ii) The rent for the term will be:

Year	Term	Rate PSF	Monthly Rent	Annual Rent
1	December 1, 2025 – November 30, 2026	\$9.70	\$25,654.88	\$307,858.60
2	December 1, 2026 – November 30, 2027	\$10.00	\$26,448.33	\$317,380.00
3	December 1, 2027 – November 30, 2028	\$10.30	\$27,241.78	\$326,901.40

4	December 1, 2028 – November 30, 2029	\$10.60	\$28,035.23	\$336,422.80
5	December 1, 2029 – November 30, 2030	\$10.92	\$28,881.58	\$346,578.96

- iii) The estimated additional rent for 2026 is \$317,380, or \$10.00 per square foot per annum. This rate covers operating costs for the premises and building, which includes repairs and maintenance, utilities, landscaping, snow removal, HVAC maintenance, insurance, and realty taxes. The amount per square foot for additional rent is to be adjusted annually based on actual costs. The additional rent does not cover janitorial services which are the direct responsibility of the Regional Municipality of Durham;
 - iv) The leasehold improvement costs estimated at \$320,000 be approved and financed at the discretion of the Commissioner of Finance;
 - v) The incremental lease costs, additional rent, facility operating and program operating costs for December 2025 is estimated at \$299,330 and can be accommodated within the approved 2025 Regional Business Plans and Budget;
 - vi) The 2026 and future lease costs, additional rent and operating costs will be incorporated in future Regional Business Plans and Budgets;
 - vii) The Regional Municipality of Durham will have the option to renew the Lease for two additional five-year terms, subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing six months prior written notice; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Extension and Amending Agreement.

Carried

11. Notice of Motions

There were no notice of motions.

12. Unfinished Business

There was no unfinished business to be considered.

13. Announcements

Various announcements were made relating to activities and events within the Region and area municipalities.

14. By-laws

2025-037 Being a by-law to expropriate all estate, right, title and interest in Part of Lot 10 and Lot 11, Concession 5 Brock, Geographic Township of Brock, identified with the PIN 72004-0521 (LT), designated as Part 1 on Reference Plan 40R-32750.

This by-law implements the recommendations contained in Item #7.1, Council Correspondence CC 18 presented to Regional Council on October 29, 2025.

2025-038 Being a by-law to stop up and close as a public highway, that portion of Taunton Road West (Regional Road 4) legally described as Part of PIN 26570-1143(LT) being Parts 2 and 3 on Registered Plan 40R-32553, Town of Whitby (the "Lands").

This by-law implements the recommendations contained in Item #5 of the 8th Report of the Works Committee presented to Regional Council on October 29, 2025.

2025-039 Being a by-law to authorize the borrowing upon 10 year sinking fund debentures in the principal amount of \$47,750,000.00 (of which amount a principal amount not exceeding \$25,645,153.37 may be raised by the issue of refinancing sinking fund debentures on or before the maturity date) for a capital work of The Corporation of the Municipality of Clarington.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on May 28, 2025.

2025-040 Being a by-law to authorize the borrowing upon 10 year sinking fund debentures in the principal amount of \$24,889,000.00 (of which amount an aggregate principal amount not exceeding \$13,367,166.96 may be raised by the issue of refinancing sinking fund debentures on or before the maturity date) for a capital work of The Corporation of the City of Pickering.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance and Administration Committee presented to Regional Council on May 28, 2025.

- 2025-041 Being a by-law to authorize the borrowing upon 10 year sinking fund debentures in the principal amount of \$67,361,000.00 (of which amount a principal amount not exceeding \$36,177,658.14 may be raised by the issue of refinancing sinking fund debentures on or before the maturity date) for a capital work of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance and Administration Committee presented to Regional Council on May 28, 2025.

- 2025-042 Being a by-law to authorize the borrowing upon sinking fund debentures in the principal amounts authorized by by-laws Numbers 2025-039, 2025-040 and 2025-041 in the aggregate principal amount of \$140,000,000.00 (of which amount an aggregate principal amount not exceeding \$75,189,978.47 may be raised by the issue of refinancing sinking fund debentures on or before the maturity date) and the issuing of one series of sinking fund debentures therefor.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance and Administration Committee presented to Regional Council on May 28, 2025

- 2025-043 Being a by-law to appoint a Treasurer and Commissioner of Finance for The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #7.4, Council Correspondence CC 21 presented to Regional Council on October 29, 2025.

Motion #152

Moved by Councillor Ashe, Seconded by Councillor Barton,

That By-law Numbers 2025-037 to 2025-043 inclusive be passed.

Carried

15. Confirming By-law

- 2025-044 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 29th day of October, 2025.

Motion #153

Moved by Councillor Ashe, Seconded by Councillor Barton,

That By-law Number 2025-044 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on October 29, 2025 be passed.

Carried

16. Adjournment

Motion #154

Moved by Councillor Kerr, Seconded by Councillor Leahy,

That the meeting be adjourned.

Carried

The meeting adjourned at 11:01 AM

Respectfully submitted,

Dan Carter
Acting Regional Chair

Alexander HARRAS
Regional Clerk