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The Regional Municipality of Durham

MINUTES

SPECIAL MEETING OF

REGIONAL COUNCIL

Friday, February 17, 2023

The Council of The Regional Municipality of Durham met at Deer Creek Golf & Banquet Facility, Taunton Hall, 2700 Audley Road North, Ajax, Ontario at 9:30 AM

Regional Chair Henry assumed the Chair.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

We are currently located on land which has long served as a site of meeting and exchange among the Mississaugas Peoples and is the traditional and treaty territory of the Mississaugas of Scugog Island First Nation. We honour, recognize and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we meet today.

2. Roll Call

All members of Council were present with the exception of Councillors Ashe, Jubb, Nicholson and Wotten

Councillor Nicholson was absent to attend a funeral.

3. Declarations of Interest

There were no declarations of interest made.

4. Confidential Matters

- 4.1 Lorraine Huinink, Director, Rapid Transit & Transit Development Office, Gary Muller, Director of Planning, and Mark Conway, President, N. Barry Lyons Ltd.
Re: Rapid Transit and Transit Oriented Development
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Moved by Councillor Foster, Seconded by Councillor Kerr,

(18) That the meeting be closed to the public in accordance with subsection 239(2) of the Municipal Act to consider a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Regional Corporation, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other

negotiations of a person, group of persons, or organization; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Regional Corporation, and for the purposes of education and training.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Schummer
Councillor Woo
Councillor Yamada
Regional Chair Henry

No

Councillor Neal

Members Absent: Councillor Ashe
Councillor Jubb
Councillor Leahy
Councillor Nicholson
Councillor Roy
Councillor Shahid
Councillor Wotten

Declarations of Interest: None

[Refer to the Closed Special Council Meeting Minutes of February 17, 2023]

Upon rising from the closed session, Regional Chair Henry advised that there were no motions made or directions given during the closed session.

5. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(21) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:37 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk