



**THE CORPORATION OF THE
TOWN OF GEORGINA
Council Minutes**

Date: Wednesday, May 29, 2024
Time: 9:00 AM

Members of Council
Present:

Mayor Margaret Quirk
Regional Councillor Davison
Councillor Biggerstaff
Councillor Fellini
Councillor Neeson
Councillor Genge
Councillor Dale

Staff Present:

Ryan Cronsberry, CAO
Denis Beaulieu, Director of Development Services
Steve Lee-Young, Director of Community Services
Michael Bigioni, Director of Legislative Services, Town Solicitor
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Deputy CAO/Treasurer
Shawn Nastke, Director, Strategic Initiatives
Michael Vos, Director of Operations and Infrastructure
Rachel Dillabough, Town Clerk
Mamata Baykar, Deputy Clerk
Carolyn Lance, Council Services Coordinator
Cheyenne McAnuff, Records and Information Coordinator
Anne Winstanley, Supervisor, Communications
Karyn Stone, Manager, Economic Development & Tourism
Mike Hutchinson, Manager of Municipal Law Enforcement
Stirling Munro, Manager of Procurement
Tanya Thompson, Communications Manager

Others Present: Matthew Deluca, Operations Technologist

1. CALL TO ORDER- MOMENT OF MEDITATION

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of Mayor and Council, we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close

neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

A moment of meditation was observed.

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- Today is Red Shirt Day, a day of action for accessibility and inclusion, a day to wear red to show their support for disabled people and their families, to celebrate achievements of disabled Canadians and to pledge commitment to help create a fully accessible and inclusive society
- Saturday, June 1st, Georgina Pioneer Village opening day
- Sunday, June 2nd, D-Day Parade and Service at Briar Hill Cemetery, Sutton, 1:30pm
- Chief Jenkins; the first digital Community Risk Assessment in Ontario, if not Canada, created by Deputy Zwicker, gained international interest, Georgina Fire and Rescue Services received recognition on her work from B-Spatial. Mayor Quirk presented the 2024 Gold Award to the Georgina Fire and Rescue Services team of Deputy Lorianne Zwicker, Jacklyn Stromberg, Bojan Balmazovic, Data Analyst, Captain Kailee Veenstra, Fire Prevention Officer, and Kaitlyn Moore, Communication Specialist

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 11.1.i, Report No. SI-2024-0011 entitled 'Appointments to the Board of Management and Approval of the 2024 Annual Budget for the Jackson's Point Business Improvement Area'
- Item No. 16.5, Bylaw Number 2024-0043 (COU-1) to appoint three new board members to the Jackson's Point BIA
- Item No. 16.6, Bylaw Number 2024-0044 (TA-1) to levy a special charge upon commercial properties in the Jackson's Point BIA
- Item No. 16.7, Bylaw Number 2024-0045 (PL-3) amending Bylaws regarding the Jackson's Point Improvement Area Board Composition

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2024-0173

Moved By Councillor Dale

Seconded By Councillor Neeson

That the May 29, 2024 Council agenda, with the following addendum items, be adopted;

- Item No. 11.1.i, Report No. SI-2024-0011 entitled 'Appointments to the Board of Management and Approval of the 2024 Annual Budget for the Jackson's Point Business Improvement Area'
- Item No. 16.5, Bylaw Number 2024-0043 (COU-1) to appoint three new board members to the Jackson's Point BIA
- Item No. 16.6, Bylaw Number 2024-0044 (TA-1) to levy a special charge upon commercial properties in the Jackson's Point BIA
- Item No. 16.7, Bylaw Number 2024-0045 (PL-3) amending Bylaws regarding the Jackson's Point Improvement Area Board Composition

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2024-0174

Moved By Councillor Biggerstaff

Seconded By Regional Councillor Davison

That the following minutes be adopted as presented:

1. Council Minutes of April 17, 2024
2. Council Minutes of April 24, 2024

Carried

8. SPEAKERS AND DELEGATIONS

Darren Gahan, 135 Gwendolyn Blvd, regarding Item 11.1.e, requested staff to investigate the culture of safety and potential improvements that could be made, indicated concerns with the bollard road narrowing method to slow traffic which should exclude bicycle traffic and various safety issues throughout the Town need to be resolved such as fencing, parking enforcement, parking in No Stopping Zone, posting of signage in appropriate locations, culvert repairs.

1. Superintendent Ed Villamere and Inspector Alice Tsang, York Regional Police, providing Council with a community update

Superintendent Ed Villamere, Inspector Alice Tsang of York Regional Police presented Community statistics and initiatives concerning policing in Georgina.

It was suggested that the Town's Communications Department coordinate with York Regional Police to amplify the CCTV Registration message to residents and businesses.

RESOLUTION NO. C-2024-0175

Moved By Councillor Dale

Seconded By Councillor Fellini

That Council receive the presentation provided by Superintendent Al Villamere and Inspector Alice Tsang of the York Regional Police providing Council with community update statistics, and delegation provided by Darren Gahan suggesting improvements to Georgina's culture of safety.

Carried**11. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Fellini

Seconded By Councillor Genge

That Council adopt the following;

b. 2024 Property Tax Rates

Report No. DCAO-2024-0006

RESOLUTION NO. C-2024-0176

1. That Council receive Report No. DCAO-2024-0006 prepared by the Office of The Deputy CAO dated May 29, 2024 respecting 2024 Tax Rates.
2. That Council approve the 2024 tax rates for the Town of Georgina as detailed in Attachment #1, highlighted in yellow.
3. That Council adopt the necessary By-Law to establish the 2024 tax rates for the Town of Georgina.

c. Earthworks Agreement - Ballymore (Queensway North) Draft Plan of Subdivision 19T-19G01

Part of Lot 15, Concession 3 (NG), Parts 1 and 2, Plan 65R-39418
e/s of The Queensway North, south of Old Homestead Road,
Keswick

Report No. DS-2024-0027

RESOLUTION NO. C-2024-0177

1. That Council receive Report No. DS-2024-0027 prepared by the Development Engineering Division, Development Services Department dated May 29, 2024, respecting the

execution of a proposed Earthworks Agreement for the Ballymore (Queensway North) Subdivision;

2. That Council authorize the Mayor and Clerk to execute an Earthworks Agreement between Ballymore Development (Georgina) Corp., as Owners and the Corporation of the Town of Georgina relating to Draft Plan of Subdivision 19T-19G01 referred to as the Ballymore (Queensway North) Subdivision; and,
3. That Council authorize staff to make minor revisions to the draft Earthworks Agreement, included as Attachment 3 to Report No. DS-2024-0027.

d. Off-Road Vehicle Pilot Project Update

Report No LS-2024-0013

RESOLUTION NO. C-2024-0178

1. That Council receive Report No. LS-2024-0013 prepared by the Municipal Law Enforcement Division, Legislative Services dated May 29th, 2024, respecting an update on the Off-Road Vehicle Pilot Project.
2. That Council extend the Off-Road Vehicle Pilot Project to continue during the period from December 15th, 2024 to April 15th, 2025.

f. Requested Changes to the Operation of Town and Regional Roads & High Street Redevelopment Update

Report No. OI-2024-0007

RESOLUTION NO. C-2024-0179

1. That Council receive Report No. OI2024-0007 prepared by the Operations and Infrastructure Department regarding the Requested Changes to the Operation of Town and Regional Roads & High Street Redevelopment Update dated May 29, 2024;
2. That, upon approval at Regional Council, the Town of Georgina assumes:
 - a. Woodbine Avenue from Metro Road N. to Lake Drive
 - b. Park Road from Black River Road to Hedge Road
 - c. Old Homestead Road from Weir's Sideroad to Station Road;

- d. High Street, from Highway 48 to Dalton Road;
 3. That the Regional Municipality of York be requested to assume:
 - a. McCowan Road from Ravenshoe Road to Baseline Road
 - b. Weir's Sideroad from Old Homestead Road to Highway 48;
 4. That the Regional Municipality of York ensure the Traffic Signal Maintenance on High Street be performed by the preferred vendor procured by the Regional Municipality of York, at the cost of the Town of Georgina;
 5. That Council increase the design budget by \$340,000.00 for the Regional components of the High Street reconstruction project, to be recovered from York Region;
 6. That authority be granted to the Chief Administrative Officer to execute any and all necessary transfer agreements associated with these resolutions, and that all necessary bylaws be brought to Council to bring these recommendations into effect; and
 7. That the resolutions be circulated to the Regional Municipality of York.
- i. Appointments to the Board of Management and Approval of the 2024 Annual Budget for the Jackson's Point Business Improvement Area

Report No. SI-2024-0011

RESOLUTION NO. C-2024-0180

1. That Council receive Report No. SI-2024-0011 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department dated May 29, 2024 respecting the appointments to the Board of Management and approval of the 2024 budget for the Jackson's Point Business Improvement Area.
2. That the following individuals be appointed to the vacancies on the Board of Management for the Jackson's Point Business Improvement Area for the remainder of the 2022-2026 Term of Council and that Council pass a by-law to give effect to these appointments:

STEVE JACOBSON
MEGHAN BOLD
HAMID SHARIFI

3. That Council approve the 2024 annual budget for the Jackson's Point Business Improvement Area as set out in Attachment 1.
4. That the by-law to levy a charge and provide for the collection of a supplemental tax levy for the Jackson's Point Business Improvement Area be adopted by Council.
5. That the by-law designating the Jackson's Point Business Improvement Area be amended to require that the Board of Management be comprised of a minimum of four (4) and maximum of seven (7) members.

Carried

2. Reports Requiring Separate Discussion

- e. Bi-Annual Traffic Control and Parking Request Work Plan Update
Report No. OI-2024-0008

RESOLUTION NO. C-2024-0181

Moved By Councillor Fellini

Seconded By Regional Councillor Davison

1. That Council receive Report No. OI-2024-0008 prepared by the Road Operations Division, Operations & Infrastructure Department, dated May 29, 2024, regarding the Bi-Annual Traffic Report.
2. That Council adopt a bylaw to amend Bylaw 2023-0087 (TR-1) to:
 - i. provide further administrative amendments following the 2023 Traffic Bylaw consolidation project.
 - ii. amend Schedule V- "No Stopping" on Richmond Park Drive, east of The Queensway S.

Carried

Moved By Councillor Biggerstaff

Seconded By Councillor Neeson

That the Council meeting recess at 10:35am.

Carried

The Council meeting reconvened at 10:52am.

g. Tree Preservation and Compensation Policy Update

Report No. DS-2024-0015

Due to audio issues, Item 11.1.h was delayed and will follow Item 11.1.g.

Geri Poisson commended staff on undertaking this process.

Council suggestions;

- consider species of trees
- compare old vs new policy and number of trees
- consider size of replacement trees to ensure a sufficient number of trees
- consider either the number of trees, or the future tree canopy when considering the number of trees to ensure a similar canopy covering after a certain number of years as canopy depends on tree species and number
- require securities for specified maintenance period to ensure survival of new trees
- identify slopes, ravines and hills for land stabilization
- potential street plantings in older parts of Town as part of cash-in-lieu

RESOLUTION NO. C-2024-0182

Moved By Councillor Genge

Seconded By Councillor Biggerstaff

1. That Council receive Report No. DS-2024-0015 prepared by the Planning Policy Division, Development Services Department, dated May 29, 2024 respecting an update to the Tree Preservation and Compensation Policy;
2. That the Draft Tree Preservation and Conservation Policy attached as Appendix 2 to Report DS-2024-0015 be endorsed as the basis for further consultation with the public and stakeholders; and
3. That Staff be directed to report back to Council on the results of further consultation and a recommended update to the Tree Preservation and Compensation Policy, and that staff return with an information report regarding the potential merits of a municipal tree-cutting bylaw before the end of 2024.

Carried

- h. 2024 Town of Georgina Waterfront Parks Master Plan
Report No. CSD-2024-0008

Steve Lee-Young introduced Donna Hinde of The Planning Partnership

Donna Hinde presented the final Waterfront Parks Master Plan; Section 1-Waterfront Parks, including 7 destination Waterfront Parks and 9 Community Waterfront Parks, Section 2-Road Ends of 27 Road Ends and Other Parcels, Section 3-Implementation including a) Priorities, b) Order of Magnitude Costs, c) Phasing, d) Parking Strategy and e) Economic Development Opportunities

Council comments;

- swim platforms, where feasible, would be a welcome addition
- concept of connecting the dog park, Young's Harbour and Adeline Park; continue to evaluate feasibility study against adding a small section of sidewalk
- define what target visitors are for each access point
- agree with prioritization of Willow Beach, it needs the most effort
- ensure local resident access is prioritized for those who do not live on the water
- adjust timelines up if grant money becomes available
- Young's Harbour; focus on updating the park first, delaying the secondary parking area
- road ends with small access to the water; prioritize these for the residents with consistent signage, focus on access to the lake
- give priority to road ends; road ends not addressed in implementation phase
- implement road alteration at Willow Beach Park first
- focus town-wide on items that would make the most impact and create continuity between all beaches, ie park furniture
- lifting no-parking restriction on Lake Drive East; challenging
- Lyons Lane; single vehicle road, could not accommodate parking of vehicles
- community parks and destination parks to have same priority

Bob Ferguson; there are a number of projects already underway; table replacement program including accessible tables, bike racks ordered, drainage issues at Jackson's Point, vendor opportunities pilot project

RESOLUTION NO. C-2024-0183

Moved By Councillor Neeson

Seconded By Regional Councillor Davison

1. That Council receive Report No. CSD-2024-0008 prepared by the Community Services Department, dated May 29, 2024, concerning future capital improvements proposed at the Town’s waterfront parks and road ends;
2. That Council receive and endorse in principle the Town of Georgina’s Waterfront Parks Master Plan, dated November 2023, prepared by The Planning Partnership Ltd., subject to annual budget deliberations;
3. That staff report back through the annual budget deliberation process to activate priority capital improvements outlined in the master plan starting in 2025.
4. That staff bring the design work for the Willow Beach Park forward to the 2025 budget for Council's consideration.
5. That staff consider the feasibility of advancing the Young's Harbour park portion earlier than as suggested in the Implementation Plan.

	YEA	NAY
Councillor Genge	x	
Councillor Fellini	x	
Councillor Neeson	x	
Regional Councillor Davison	x	
Councillor Biggerstaff	x	
Councillor Dale	x	
Mayor Quirk	x	

Carried (7-0)

Moved By Councillor Fellini

Seconded By Councillor Dale

That the Council meeting recess at 12:35pm.

Carried

The Council meeting reconvened at 1:20pm.

- a. Amendments to Bylaw No. 2004-0040 (FI-1) being a bylaw to establish and regulate a Fire Department

Report No. GFRS-2024-0001

Amendments to the bylaw;

- Item 11.1 to read 'The Fire Department may respond to rescues and emergencies other than those listed on Appendix B with the approval of the Fire Chief, or Fire Chief's designate'
- Item 6.3(i) that reads 'The arrangement and implementation of Automatic Aid Agreements, Mutual Aid Plans and other negotiated and/or approved fire protection and emergency service agreements between the Corporation and other municipalities' to be included in the body of the bylaw to make it clear that when financial implications come up, they are addressed by Council
- minor editorial changes
- Item 14.2 to read 'Notwithstanding Section 14.1 above...'

RESOLUTION NO. C-2024-0184

Moved By Councillor Dale

Seconded By Councillor Fellini

1. That Council receive Report No. GFRS-2024-0001 prepared by the Georgina Fire and Rescue Services dated May 29, 2024 respecting amendments to By-law 2004-0040 (FI-1).
2. That Council approve and adopt the attached By-law to Establish and Regulate a Fire Department.

Carried

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations

- a. Georgina Accessibility Advisory Committee requesting the creation of an Online Accessibility Portal

RESOLUTION NO. C-2024-0185

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

That Council receive the briefing note from the Georgina Accessibility Advisory Committee requesting Council to direct staff to create an online portal for the community to submit opportunities

to improve accessibility throughout the Town, and refer the request to the appropriate staff for further discussion with the Georgina Accessibility Advisory Committee.

Carried

- b. Georgina Accessibility Advisory Committee requesting review of the Public Compendium for the 4th Review of the Accessibility for Ontarians with Disabilities Act (AODA)

RESOLUTION NO. C-2024-0186

Moved By Councillor Dale

Seconded By Councillor Genge

That Council receive the briefing note from the Georgina Accessibility Advisory Committee requesting review of the Public Compendium for the 4th Review of the Accessibility for Ontarians with Disabilities Act (AODA) and refer it to the appropriate staff to engage in discussions with the Georgina Accessibility Advisory Committee.

Carried

- c. Georgina Equity and Diversity Advisory Committee requesting a Committee budget expenditure of up to \$2,400 to endorse the Pan African Flag Raising event

RESOLUTION NO. C-2024-0187

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

That Council endorse the expenditure from the Georgina Equity and Diversity Advisory Committee's 2024 budget of up to \$2,400 to provide financial support for entertainment and honorariums surrounding the Pan African Flag Raising Event.

Carried

- 2. General Information Items

- a. Information Items

RESOLUTION NO. C-2024-0188

Moved By Councillor Fellini

Seconded By Councillor Neeson

That Council receive the May 29, 2024 General Information items.

Carried

b. Briefing Notes

a. Draft Resolution - Increase Social Assistance Support Rates

RESOLUTION NO. C-2024-0189

Moved By Regional Councillor Davison

Seconded By Councillor Genge

That Council endorse the briefing note and draft resolution requesting the Government of Ontario to act urgently to raise the social assistance rates to an acceptable level that correlates with the cost of living;

WHEREAS all families and individuals in the province of Ontario are grappling with a higher cost of living, with the costs of basic needs like food and housing outpacing inflation;

AND WHEREAS the most vulnerable amongst us – those reliant on social assistance incomes, such as Ontario Works and Ontario Disability Support Program (ODSP) – are impacted even more by the current economic climate;

AND WHEREAS Ontario Works rates have been unchanged since 2018, sitting at a maximum of \$733 per month for a single person;

AND WHEREAS in 2023, there were 1,054 Ontario Works cases in Georgina;

AND WHEREAS York Region has urged the Province to update Ontario Works and ODSP shelter allowances to take into account local housing market realities so that recipients can afford safe, stable housing;

AND WHEREAS it has been acknowledged by the provincial government that adjustments should be made for inflation when it comes to ODSP (the first ODSP adjustment last year added about \$80 to a single recipient's basic payment, bringing it to \$1,308 per month) – an adjustment that York Region has been urging the government to replicate with Ontario Works since 2023;

AND WHEREAS both Ontario Works and ODSP support is inadequate to manage against the inflationary increases to the cost of living;

NOW THEREFORE BE IT RESOLVED:

1. THAT the Town of Georgina calls on the Government of Ontario to act urgently to raise the social assistance rates

to an acceptable level that correlates with the cost of living;

2. THAT the Government of Ontario ensures social assistance supports keep pace with the rate of inflation by adjusting Ontario Works each year, as has been done with ODSP; and
3. THAT the Province, as was requested by York Region, increase program delivery funding to manage York Region's ballooning caseload; and
4. THAT the Clerk be directed to forward a copy of this resolution to the Honourable Michael Parsa, Minister of Children, Community and Social Services, the Honourable Sylvia Jones, Minister of Health, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA), York Region Chairman Wayne Emmerson, The Regional Municipality of York and its lower-tier municipalities, Prince Edward County and the Town of Grimsby.

Carried

13. MOTIONS/ NOTICES OF MOTION None

14. REGIONAL BUSINESS

- upcoming meeting; policing changes in Ontario

15. OTHER BUSINESS None

16. BYLAWS

Bylaw Number 16.3 was requested to be voted on separately.

Moved By Councillor Genge

Seconded By Regional Councillor Davison

That the following bylaws be adopted:

1. Bylaw Number 2024-0038 (FI-1) amending Bylaw No. 2004-0040 (FI-1) establishing and regulating a Fire Department
2. Bylaw Number 2024-0039 (TA-1) to set tax rates for the year 2024
4. Bylaw Number 2024-0041 (TR-1) to amend Bylaw 2023-0086 regulating traffic and controlling parking of vehicles

- 5. Bylaw Number 2024-0043 (COU-1) appointing three new Board Members for the Jackson's Point Business Improvement Area for the remainder of the 2022-2026 Term
- 6. Bylaw Number 2024-0044 (TA-1) to levy a special charge upon commercial properties located in the Jackson's Point BIA and to provide for its collection
- 7. Bylaw Number 2024-0045 (PL-3) amending Bylaws 2015-0037 and 83-171, Jackson's Point Improvement Area Board Composition

Carried

- 3. Bylaw Number 2024-0040 (BA-1) authorizing new capital work(s), submission of application to OILC for financing, temporary borrowings from OILC for the Replacement Civic Centre

A recorded vote was requested; the Town Clerk recorded the vote as follows:

Moved By Councillor Neeson
 Seconded By Councillor Fellini

	YEA	NAY
Councillor Genge		x
Regional Councillor Davison	x	
Councillor Dale		x
Councillor Biggerstaff	x	
Councillor Fellini	x	
Mayor Quirk	x	
Councillor Neeson	x	

Carried (7-0)

17. CLOSED SESSION

Moved By Councillor Biggerstaff
 Seconded By Councillor Dale

That Council convene into Closed Session at 1:40pm to deal with the following closed session items:

- a. ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, Section 23992)(f), MA; Legal advice regarding improvements to Town-owned infrastructure
- b. A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD 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, Section 239(2)(i), Naming Rights Prospect

- c. EDUCATION AND TRAINING SESSION, Section 239 (3.1), MA; Respectful Workplace Training for Council

Carried

Moved By Councillor Biggerstaff
Seconded By Regional Councillor Davison

That Council reconvene into Open Session at 4:20pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2024-0190

Moved By Regional Councillor Davison
Seconded By Councillor Biggerstaff

In regard to Item No. 17.1.a on the agenda under Section 239(2)(f) of the Municipal Act being advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding legal advice regarding improvements to Town-owned infrastructure;

1. That staff be directed to proceed accordingly.

Carried

RESOLUTION NO. C-2024-0191

Moved By Councillor Fellini
Seconded By Councillor Dale

In regard to Item No. 17.1.b on the agenda under Section 239(2)(i) of the Municipal Act being a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board 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 regarding Naming Rights Prospect;

1. That Council receive the information and that staff be directed to proceed accordingly.

Carried

RESOLUTION NO. C-2024-0192

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

In regard to Item No. 17.1.c on the agenda under Section 239(3.1) of the Municipal act being an education and training session regarding Respectful Workplace Training for Council;

1. That Council receive the training provided.

Carried

18. CONFIRMING BYLAW

Moved By Regional Councillor Davison

Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw Number 2024-0042 (COU-2) confirming the proceedings of Council on May 29, 2024

Carried

19. MOTION TO ADJOURN

Moved By Councillor Dale

Seconded By Councillor Biggerstaff

That the Council meeting adjourn at 4:22pm.

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk