

#### **Minutes**

## The Council of The Regional Municipality of York

December 15, 2022 Council Chambers 17250 Yonge Street, Newmarket

Members: W. Emmerson, G. Chan, M. Chan, N. Davison, S. Del Duca,

V. Hackson, A. Ho, J. Jones, J. Li, I. Lovatt, T. Mrakas,

S. Pellegrini, M. Quirk, M. G. Racco, G. Rosati, F. Scarpitti,

J. Taylor, T. Vegh, D. West

Staff: D. Basso, K. Chislett, P. Freeman, D. Kuzmyk, B. Macgregor,

E. Mahoney, L. Mirabella, Dr. B. Pakes, C. Raynor

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#### A. Call to Order

Regional Chair Emmerson called the meeting to order at 9 a.m. and made the following remarks:

"We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community."

#### B. Disclosures of Interest

None

#### C. Minutes of Council

## C.1 Council Meeting held on November 10, 2022

**Moved by** Regional Councillor M. Chan **Seconded by** Regional Councillor Davison

That Council confirm the Minutes of the Council meeting held on November 10, 2022.

Carried

## C.2 Inaugural Council Meeting held on November 17, 2022

**Moved by** Regional Councillor M. Chan **Seconded by** Regional Councillor Davison

That Council confirm the Minutes of the Inaugural Council meeting held on November 17, 2022.

Carried

Council recessed at 9:14 a.m. due to technical issues and reconvened at 9:37 a.m.

## D. Presentations

## D.1 Draft 2023 to 2027 Strategic Plan

**Moved by** Mayor Pellegrini **Seconded by** Mayor Mrakas

That Council receive the presentation from Bruce Macgregor, Chief Administrative Officer

**Carried** 

(See Item G.1)

## E. Deputations

None

#### F. Communications

F.1 Communication from the Minister of Municipal Affairs and Housing relating to Item G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

**Moved by** Regional Councillor Vegh **Seconded by** Mayor West

That Council receive the correspondence from The Honourable Steve Clark, Minister of Municipal Affairs and Housing to the Association of Municipalities Ontario (AMO) dated November 30, 2022.

Carried

# F.2 Communications from Local Municipalities relating to Item G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Mayor Mrakas
Seconded by Regional Councillor Davison

That Council receive the following correspondence referred to in Items F.2.1 to F.2.5.

- F.2.1 Township of King Resolutions dated November 10 and December 13, 2022
- F.2.2 Town of Aurora Resolution dated November 23, 2022
- F.2.3 City of Markham Resolution dated November 23, 2022
- F.2.4 Town of Georgina Resolution dated November 24, 2022
- F.2.5 City of Richmond Hill Resolution dated November 23, 2022

Carried

# F.3 Communications from Other Municipalities relating to Item G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Mayor Quirk
Seconded by Regional Councillor G. Chan

That Council receive the following correspondence referred to in Items F.3.1 to F.3.8.

- F.3.1 Prince Edward County Resolution dated November 15, 2022
- F.3.2 Norfolk County Resolution dated November 17, 2022
- F.3.3 Township of Puslinch Resolution dated November 17, 2022
- F.3.4 Municipality of Lambton Shores Resolution dated November 22, 2022
- F.3.5 City of Mississauga Resolution dated November 23, 2022
- F.3.6 City of Toronto Resolution dated November 25, 2022
- F.3.7 Town of Orangeville Resolution dated November 30, 2022

## F.4 Crime Stoppers of York Region Month

Moved by Mayor Pellegrini Seconded by Mayor Scarpitti

That Council receive the correspondence from Kelly Carrick, Chairman, Crime Stoppers of York Region dated December 13, 2022 and declare January 2023 as Crime Stoppers of York Region month.

Carried

## F.5 Implications of Bill 23, More Homes Built Faster Act, 2022

**Moved by** Regional Councillor Racco **Seconded by** Mayor Del Duca

That Council receive the correspondence from Jeffrey Stone, resident dated December 14, 2022.

Carried

## F.6 King Township Resolution re Appointment of Alternate Member of Regional Council

Moved by Mayor West Seconded by Mayor Lovatt

That Council receive the correspondence from Denny Timm, Township Clerk, King Township dated December 14, 2022.

Carried

# F.7 Town of Whitchurch-Stouffville Bylaw re Appointment of Alternate Member of Regional Council

**Moved by** Mayor Pellegrini **Seconded by** Mayor Mrakas

That Council receive the correspondence from Kristina Lepick, Senior Clerk's Coordinator, Town of Whitchurch-Stouffville dated December 14, 2022.

Carried

## G. Consideration and Adoption of Reports

## G.1 Draft 2023 to 2027 Strategic Plan

**Moved by** Mayor Pellegrini **Seconded by** Mayor Mrakas

That Council approve the following recommendation in the report dated December 5, 2022 from the Chief Administrative Officer:

1. Council receive the draft 2023 to 2027 Strategic Plan: From Vision to Results (see Attachment 1) and refer it to February 2023 for consideration with the 2023 to 2026 Regional Budget.

Carried

## G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Mayor Taylor Seconded by Mayor Lovatt

That Council approve the following recommendations in the report dated December 1, 2022 from the Commissioner of Corporate Services and Chief Planner:

- Council endorse this report and attachments as comments in response to Environmental Registry of Ontario posting 019-6162: Consultations on More Homes Built Faster: Ontario's Housing Supply Action Plan, associated Environmental Registry of Ontario and Regulatory Registry postings, and related initiatives.
- 2. The Regional Clerk circulate this report to the local municipalities, local Members of Provincial Parliament, Provincial Ministry of Municipal Affairs and Housing, Federal Ministry of Housing and Diversity and Inclusion, Building Industry and Land Development Association York Chapter, Municipal Finance Officers" Association and Association of Municipalities of Ontario.

Carried

## G.3 Review of A Place to Grow and Provincial Policy Statement

**Moved by** Mayor Del Duca **Seconded by** Mayor Quirk

That Council approve the following recommendations in the report dated December 1, 2022 from the Commissioner of Corporate Services and Chief Planner:

- 1. The Province be urged to allow time for meaningful engagement with municipalities and stakeholders on the review of the Growth Plan and Provincial Policy Statement.
- 2. The Regional Clerk forward this report to the Minister of Municipal Affairs and Housing.
- 3. The Regional Clerk circulate this report to the Clerks of the local municipalities.

## G.4 Proposed Amendments to the Greenbelt and Oak Ridges Moraine Plans

**Moved by** Regional Councillor M. Chan **Seconded by** Mayor Hackson

That Council approve the following recommendations in the report dated December 1, 2022 from the Commissioner of Corporate Services and Chief Planner:

- Council endorse this report and Attachment 1 as the Region's response to the Environmental Registry of Ontario posting 019-6216: Proposed Amendments to the Greenbelt Plan and associated Environmental Registry of Ontario postings.
- The Regional Clerk circulate this report to the local municipalities, local Members of Provincial Parliament, Provincial Ministry of Municipal Affairs and Housing, Toronto Region Conservation Authority, Lake Simcoe Region Conservation Authority and the Association of Municipalities of Ontario.

Carried

## G.5 Memorandum of Understanding - 4902 Aurora Road, 29 and 31 Ballyview Court - Town of Whitchurch-Stouffville

**Moved by** Mayor Lovatt **Seconded by** Mayor West

That Council approve the following recommendations in the report dated December 2, 2022 from the Commissioner of Corporate Services:

 Council authorize the Commissioner of Corporate Services to enter into a Memorandum of Understanding between the Region and the Town of Whitchurch-Stouffville for the purpose of developing a joint-use York Region Paramedic Response Station and Whitchurch-Stouffville Fire Station.

2. The Commissioner of Corporate Services be authorized to execute the Memorandum of Understanding and all necessary documents to complete the agreement.

Carried

# G.6 Amended Expropriation Settlement and Abandonment of Land - Viva Bus Rapid Transit Corridor - 3601 Highway 7, City of Markham

**Moved by** Regional Councillor Li **Seconded by** Regional Councillor Jones

That Council approve the following recommendations in the report dated December 2, 2022 from the Commissioner of Corporate Services:

- Council authorize the amended settlement of all claims pursuant to the Expropriations Act with the fee simple owners of the properties identified in Attachment 1, collectively known as 3601 Highway 7, related to the construction of the vivaNext bus rapid transit corridor on Highway 7, in the City of Markham.
- 2. Subject to the former owner's consent and in accordance with Section 41 of the Expropriations Act (the "Act"), Council authorize the abandonment of land that was expropriated in 2009, identified as Property Nos. 1, 3 and 4 in Attachment 1.
- 3. The Commissioner of Corporate Services be authorized to execute the Notice of Abandonment, the Declaration of Abandonment pursuant to the Act, and a Minutes of Settlement for the expropriation and all necessary documentation to complete the transaction.

Carried

# G.7 Appointments to the Human Services Planning Board of York Region and the Community Partnership Council for the 2023 to 2026 Term

**Moved by** Mayor Taylor **Seconded by** Regional Councillor M. Chan

That Council approve the recommendations in the report dated November 25, 2022 from the Commissioner of Community and Health Services:

1. Council appoint the following member organizations to the Human Services Planning Board of York Region for the 2023 to 2026 term, in accordance with the Human Services Planning Board Terms of Reference (Attachment 1):

Member Organization	Representative	Sector
Regional Municipality of York	York Regional Chair (ex-officio) Regional Council member (HSPB co-chair) Regional Council member (to be appointed) Regional Council member (to be appointed)	Municipal
York University	Ijade Maxwell Rodrigues, Chief of Government and Community Relations & Protocol	Education
York Regional District	Cecil Roach, Associate Director of Education,	
School Board	Equitable Outcomes and Schools	
York Catholic District School Board	Eugene Pivato, Associate Director of Education	
Canadian Mental Health Association, York Region & South Simcoe	Rebecca Shields, CEO	Healthcare
Southlake Regional Health Centre	Barbara Steed, Executive Vice President	
Eastern York Region North	Cheryl Osborne, Senior Director, Mental	
Durham Ontario Health Team	Health and Oncology Services	
York Regional Police	Chief Jim MacSween	Policing
York Regional Police Services Board	Norma McCullough	Services
United Way Greater Toronto	Nation Cheong, Vice President, Community Opportunities & Mobilization	Non-Profit Community
Blue Door	Michael Braithwaite, CEO	Organizations
360°kids	Clovis Grant, CEO	Children, Youth
York Region Children's Aid Society	Ginelle Skerritt, Chief Executive Officer	and Family Services
CHATS-Community & Home Assistance to Seniors	Christina Bisanz, CEO	Seniors, Health Aging
Workforce Planning Board of York Region	Al Wilson, Executive Director	Employment, Business
Newmarket Chamber of Commerce	Chris Emanuel, President and CEO	
WCG Canada	Louise Duncan, Transformation Director	
YMCA of Greater Toronto	Lesley Davidson, Chief Operating Officer	Community and
John Howard Society of York Region	Shannon Speirs, Executive Director	Social Support- Based Services
Community Living Central York	Andrew Fagan, CEO	
Hill House Hospice	Elaine Walsh, Vice Chair	
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- 2. Council appoint Regional Councillor Godwin Chan and Rebecca Shields as Co-Chairs of the Human Services Planning Board of York Region for the 2023 to 2026 term.
- 3. Council approve renaming the Community Partnership Council to be the Newcomer Inclusion Table.
- 4. Council appoint the following member organizations to the Newcomer Inclusion Table for the 2023 to 2026 term, in accordance with the Newcomer Inclusion Table Terms of Reference (Attachment 2):

Member Organization	Representative	Sector
Regional Municipality of York	Regional Chair (ex-officio) Mayor Frank Scarpitti (Co-Chair) Mayor Virginia Hackson	Municipal
Centre for Immigrant and Community Services (CICS)	Alfred Lam, Executive Director (Co-Chair)	Settlement services
Social Enterprise for Canada	Darcy MacCallum, CEO	
Catholic Community Services	Leonilda Bastone-Patey,	
of York Region (CCSYR)	Executive Director	
COSTI Immigrant Services	Janet Hallett, Director, Education Services	
Cross-Cultural Community Services Association (TCCSA)	Janice Tsoi, Executive Director	
Human Endeavour	Noor Din, CEO	
Association des francophones de la région de York (AFRY)	Jean Grenier Godard, Directeur général	
Job Skills	Bethany Obermeyer, Executive Director	Employment services
ACCES Employment	Suzana Belan, Director, Services and Community Engagement, York Region	
Achēv	Karen McNeil, Senior Vice President, Programs & Services	Language assessment
Toronto Region Immigrant Employment Council (TRIEC)	Debroy Chan, Director, Immigrant Inclusion Strategies	Labour market and workforce development
Workforce Planning Board of York Region	Al Wilson, Executive Director	
Human Resources Professionals Association (HRPA)	Brian Buchan, Vice President, Public Relations and Communications	
Vaughan Chamber of Commerce	Jennifer Coletta-Rashty, Interim President & CEO	
Seneca College, International Student Services	Abidah Lalani, Director, Government Relations	Education, training
York University, Bridging Program for IEPs	Monica Brennan, Manager, Internationally Educated Professionals	
York Regional District School Board (YRDSB)	Cecil Roach, Coordinating Superintendent of Education, Indigenous Education and Equity	

Member Organization	Representative	Sector
Conseil scolaire catholique	Mikale-Andrée Joly, Directrice exécutive du	
MonAvenir	Service des relations corporatives	
Carefirst Seniors & Community	Helen Leung, Chief Executive Officer	Health and
Services Association		well-being
Vaughan Community Health	LoAn Ta-Young, Acting Executive Director	
Centre		
Family Services of York Region	Elisha Laker, Executive Director	
York Regional Police	Superintendent Ryan Hogan	Policing
		Services
York Region Arts Council	Sergei Petrov, Executive Director	Social, cultural
The Housing Help Centre	S. Gopi Krishna, Executive Director	Housing
Community Legal Clinic of York	Jeff Schlemmer, Executive Director	Legal
Region		
Resident	[To be confirmed in early 2023]	Newcomer
Decident	ITa ha confirmed in contra 2000	lived
Resident	[To be confirmed in early 2023]	experience

- 5. Council appoint Mayor Frank Scarpitti and Alfred Lam as Co-Chairs of the Newcomer Inclusion Table for the 2023 to 2026 term.
- Council receive the Terms of Reference for the Human Services Planning Board of York Region (Attachment 1) and the Newcomer Inclusion Table (Attachment 2).
- The Regional Clerk circulate this report to local municipalities, Human Services Planning Board of York Region and Newcomer Inclusion Table for information.

## H. Introduction and Consideration of Bylaws

**Moved by** Regional Councillor Davison **Seconded by** Regional Councillor G. Chan

That Council approve and enact the following bylaw:

H.1 2022-54 A Bylaw to Abandon Certain Lands - Viva Bus Rapid TransitCorridor - Highway 7

Carried

#### I. Motions

## I.1 Appointments to Committees and Boards

Moved by Mayor Pellegrini Seconded by Mayor Lovatt

That Council make the following appointments to Committees and Boards, and the Regional Chair be authorized to make any additional appointments that are appropriate and report to Council on those appointments:

#### COMMITTEE OF THE WHOLE

Community and Health Services

- Chair RC Gino Rosati
- Vice Chair Mayor Margaret Quirk

#### Finance and Administration

- Chair Mayor Steve Pellegrini
- Vice Chair Mayor Virginia Hackson

#### Public Works - Environmental Services

- Chair Mayor David West
- Vice Chair RC Joe Li

Public Works – Transportation Services

- Chair Mayor Tom Mrakas
- Vice Chair Mayor Iain Lovatt

#### STANDING COMMITTEES

#### **Audit Committee**

- Regional Chair Emmerson (ex-officio)
- Mayor Virginia Hackson
- Mayor Steve Pellegrini
- RC Godwin Chan
- RC Michael Chan
- RC Naomi Davison
- RC Alan Ho
- RC Joe Li
- RC Mario G. Racco

## Debenture Committee

Regional Chair Emmerson (Chair)

#### ADVISORY AND AD HOC COMMITTEES

## Accessibility Advisory Committee

- Regional Chair Emmerson (ex-officio)
- RC Tom Vegh Chair
- RC Naomi Davison
- RC Alan Ho

## Agriculture and Agri-Food Advisory Committee

- Regional Chair Emmerson (ex-officio)
- Councillor Avia Eek for Mayor Steve Pellegrini
- RC Naomi Davison

(See also Item L.4)

#### **Newcomer Inclusion Table**

- Regional Chair Emmerson (ex-officio)
- Mayor Frank Scarpitti Co-Chair
- Mayor Virginia Hackson

(See also Item G.7)

## Housing Affordability Task Force

- Regional Chair Emmerson (ex-officio)
- Mayor Steven Del Duca
- Mayor Virginia Hackson
- Mayor lain Lovatt
- Mayor Tom Mrakas
- Mayor Steve Pellegrini
- Mayor Margaret Quirk
- Mayor Frank Scarpitti
- Mayor John Taylor
- Mayor David West

## **Human Services Planning Board**

- Regional Chair Emmerson (ex-officio)
- RC Godwin Chan Co-Chair
- Mayor John Taylor
- RC Naomi Davison
- RC Joe Li

(See also Item G.7)

#### **BOARDS OF YORK REGION CORPORATIONS**

## Housing York Inc.

- Regional Chair Emmerson
- Mayor Virginia Hackson
- Mayor lain Lovatt
- Mayor Tom Mrakas
- Mayor Steve Pellegrini
- Mayor Margaret Quirk
- Mayor John Taylor
- RC Godwin Chan
- RC Naomi Davison
- RC Alan Ho
- RC Gino Rosati
- RC Tom Vegh

### York Region Rapid Transit Corporation

- Regional Chair Emmerson
- Mayor Steven Del Duca
- Mayor lain Lovatt
- Mayor Tom Mrakas
- Mayor Frank Scarpitti
- Mayor David West
- RC Godwin Chan
- RC Joe DiPaola
- RC Mario Ferri
- RC Jim Jones
- RC Tom Vegh

#### YTN Telecom Network Inc.

- Regional Chair Emmerson
- Mayor lain Lovatt
- Mayor Steve Pellegrini
- Mayor Margaret Quirk
- Mayor Frank Scarpitti
- RC Michael Chan
- RC Joe DiPaola
- RC Mario G. Racco
- RC Tom Vegh

#### **EXTERNAL BOARDS AND COMMITTEES**

## Association of Municipalities of Ontario

Mayor Tom Mrakas (nomination)

#### Canadian National Exhibition

RC Tom Vegh

#### Cedar Centre

Mayor Virginia Hackson

#### Federation of Canadian Municipalities

Mayor Steve Pellegrini

## Golden Horseshoe Food and Farming Alliance

Councillor Avia Eek on behalf of Mayor Steve Pellegrini

## Lake Simcoe Region Conservation Authority

- Regional Chair Emmerson (at large)
- Mayor Virginia Hackson
- Mayor lain Lovatt
- Councillor Michael Thomson on behalf of Mayor Tom Mrakas
- Councillor Avia Eek on behalf of Mayor Steve Pellegrini
- Mayor Margaret Quirk
- RC Tom Vegh

#### Police Services Board

- Regional Chair Emmerson
- Mayor Steve Pellegrini
- RC Linda Jackson
- Norma McCullough (citizen member for 2 years)

#### Royal Agricultural Winter Fair Board of Governors

Mayor Steve Pellegrini

#### Toronto Global

Regional Chair Emmerson

## Toronto and Region Conservation Authority (TRCA)

- Councillor Hugo Kroon for Mayor lain Lovatt
- Mayor Steve Pellegrini

- Mayor David West
- RC Linda Jackson
- RC Joe Li

Toronto and Region Conservation Authority's Partners in Project Green Executive Management Steering Committee

Mayor David West

Carried

## I.2 Council Education Session - January 19 and 20, 2023

**Moved by** Regional Councillor Racco **Seconded by** Regional Councillor Ho

That Council hold a meeting closed to the public under section 239(3.1) of the *Municipal Act* for the purposes of educating its Members on the Region's various programs and services.

The meeting will be held at the Kingbridge Centre, 12750 Jane Street, King City, Ontario starting on January 19, 2023 at 9 a.m. and continuing on January 20, 2023 at 9 a.m.

Carried

#### J. Notices of Motion to Reconsider

None

## K. Other Business

## K.1 Updated Land Acknowledgement

Regional Chair Emmerson noted that York Region has updated its land acknowledgment to further recognize and honour the historical cultural communities that share their land with York Region. In updating this acknowledgement, the Region is working to create an environment that fosters Indigenous inclusion, and to demonstrate accountability to relationship-building with Indigenous partners.

#### K.2 Lives lost to COVID-19

On behalf of Council, Regional Chair Emmerson expressed deepest condolences to the families and loved ones of those who have lost the fight against COVID-19, and reaffirmed York Region's commitment to protecting the health and safety of our communities.

Members of Council and all those present in Council Chambers stood in a moment of silence to honour those who have died from COVID-19.

#### K.3 Rosie MacLennan

Regional Chair Emmerson noted that earlier this month, two-time Olympic trampoline champion Rosie MacLennan announced her retirement. The Township of King resident represented Canada at four Summer Olympic Games and made history in 2016 when she became the first trampolinist to ever win back-to-back Olympic gold medals.

Rosie's career includes three world championships, two gold medals as the Pan American games, and six gold medals at the Pan American trampoline championships. Rosie has also been a champion for females in sport, advocating for greater opportunities for girls and women to pursue a career in professional sports.

On behalf of Council and York Region residents, Regional Chair Emmerson congratulated Rosie on an outstanding athletic career and wished her all the best in her future efforts.

## K.4 Appointment to the Greater Toronto Airports Authority

Regional Chair Emmerson announced that in Q1 2023, Council will need to submit three candidates for consideration by the Greater Toronto Airports Authority to fill the vacancy that will be left by Michelle Samson-Doel upon completion of her third and final term in May 2023.

## K.5 Rescheduling of YRRTC Meeting in January

Regional Chair Emmerson announced that the York Region Rapid Transit Corporation Board meeting scheduled on January 25, 2023 will be rescheduled to January 18, 2023.

#### K.6 Happy Holidays

Regional Chair Emmerson extended best wishes to Members of Council, Regional staff, and all York Region residents for a warm and safe holiday season.

#### L. Private Session

Council did not resolve into private session.

L.1 Private Attachment to Item G.5 - Memorandum of Understanding - 4902
Aurora Road, 29 and 31 Ballyview Court - Town of Whitchurch-Stouffville Land Acquisition

Moved by Mayor West
Seconded by Regional Councillor Vegh

That Council receive the private attachment.

Carried

L.2 Private Attachment to Item G.6 - Amended Expropriation Settlement and Abandonment of Land - Viva Bus Rapid Transit Corridor - 3601 Highway 7, City of Markham - Land Acquisition

Moved by Mayor West Seconded by Regional Councillor Vegh

That Council receive the private attachment.

Carried

L.3 Private Attachments to Item G.7 - Appointments to the Human Services
Planning Board of York Region and the Community Partnership Council for
the 2023 to 2026 Term - Personal Matters about Identifiable Individuals

Moved by Mayor West Seconded by Regional Councillor Vegh

That Council receive the private attachments and appoint the recommended members to the Human Services Planning Board of York Region and the Newcomer Inclusion Table.

Carried

(See Item G.7)

L.4 Private Attachment to Item I.1 Appointments to the Agriculture and Agri-Food Advisory Committee - Personal Matters about Identifiable Individuals

That Council receive the private attachment and appoint the following recommended members to the Agriculture and Agri-Food Advisory Committee:

- Janice Bartley
- Kim Empringham
- Antonio Gomes
- Brandon Hebor
- Laurie Jittoo
- Scott Paisley
- Melanie Pearson
- Jenna Pegg
- Jessica Tong
- Cathy Passafiume (alternate member)
- Sonia Dhir (alternate member)
- Paul Doner (alternate member)

## L.5 Appointment of Associate Medical Officer of Health - Personal Matter about an Identifiable Individual

That Council adopt the confidential recommendations in the private report from the Commissioner of Community and Health Services and the Medical Officer of Health dated December 9, 2022.

Carried

## M. Confirmatory Bylaw

Moved by Mayor Scarpitti
Seconded by Mayor Pellegrini

That Council enact Bylaw No. 2022-55 to confirm the proceedings of this meeting of Council held on December 15, 2022.

Carried

## N. Adjournment

Moved by Regional Councillor Ho Seconded by Regional Councillor Racco

That Council adjourn the meeting at 11 a.m.

Carried

Regional Clerk
Minutes confirmed and adopted at the meeting of Council held on January 26, 2022.