



**THE REGIONAL MUNICIPALITY OF PEEL
INTERIM PERIOD APPROVALS COMMITTEE
MINUTES**

Members Present:	C. Fonseca A. Groves N. Iannicca	M. Medeiros P. Mullin R. Starr
Members Absent:	D. Damerla G.S. Dhillon P. Fortini	C. Parrish A. Thompson
Staff Present	J. Baker, Chief Administrative Officer G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor K. Dedman, Commissioner of Public Works A. Adams, Regional Clerk and Director of Legislative Services	C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Jurrius, Legislative Specialist R. Khan, Legislative Technical Coordinator S. MacGregor, Legislative Assistant

1. CALL TO ORDER/ROLL CALL

A. Adams, Regional Clerk and Director of Legislative Services, presided.

The Regional Clerk called the Interim Period Approvals Committee meeting to order on August 18, 2022 at 9:30 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Councillor Damerla was absent

Councillor Dhillon was absent

Councillor Fortini was absent due to vacation

Councillor Parrish was absent due to a personal matter

Councillor Thompson was absent due to other municipal business

Other Councillors present: R. Santos

2. ELECTION OF CHAIR AND VICE CHAIR

Resolution Number 2022-718

Moved by Councillor Mullin

Seconded by Regional Chair Iannicca

That Councillor Fonseca be elected Chair of the Interim Period Approvals Committee for a term ending November 14, 2022 or until a successor is appointed.

Carried

Resolution Number 2022-719

Moved by Regional Chair Iannicca

Seconded by Councillor Mullin

That Councillor Medeiros be elected Vice-Chair of the Interim Period Approvals Committee for a term ending November 14, 2022 or until a successor is appointed.

Carried

Councillor Fonseca assumed the Chair.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF AGENDA

Resolution Number 2022-720

Moved by Councillor Mullin

Seconded by Councillor Groves

That the agenda for the August 18, 2022 Interim Period Approvals Committee meeting, be approved.

Carried

5. DELEGATIONS

Nil.

6. REPORTS

6.1 Request for Budget Increases on Water and Wastewater Construction Projects to be Awarded in 2022

Resolution Number 2022-721

Moved by Councillor Starr

Seconded by Councillor Medeiros

1. *That the project budgets for the Water and Wastewater Capital projects outlined in Appendix I of the report of the Commissioner of Public Works, listed on the August 18, 2022 Interim Period Approvals Committee agenda titled "Request for Budget Increases on Water and Wastewater Construction Projects to be Awarded in 2022" be increased by the amounts referenced therein, to address the current market price fluctuations and price escalations as outlined in the subject report; and*

2. *That the increases be funded from the Development Charge Reserve fund and Utility Rate Supported Capital Reserve, as outlined in Appendix I of the subject report; and*
3. *That any excess funding resulting from the increased project budgets be returned to the appropriate reserve or reserve fund, as applicable, upon confirmation of actual tender price results.*

Carried

7. COMMUNICATIONS

Nil.

8. OTHER BUSINESS

Nil.

9. IN CAMERA MATTERS

Nil.

10. CONFIRMING BY-LAW

Resolution Number 2022-722

Moved by Councillor Mullin

Seconded by Councillor Starr

That By-law 40-2022 to confirm the proceedings of the Interim Period Approvals Committee at its meeting held on August 18, 2022, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk and the corporate seal affixed thereto.

Carried

11. NEXT MEETING

At the call of the Chair.

12. ADJOURNMENT

The meeting adjourned at 9:43 a.m.

Regional Clerk

Regional Chair