

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES

January 25, 2024

Members Present:	N.K. Brar P. Brown B. Butt D. Damerla S. Dasko C. Early C. Fonseca P. Fortini A. Groves N. Iannicca D. Keenan J. Kovac*	M. Mahoney S. McFadden M. Medeiros M. Palleschi C. Parrish M. Reid M. Russo R. Santos A. Tedjo G.S. Toor P. Vicente
Members Absent:	J. Horneck*(Proxy J. Kovac)	
Staff Present:	P. Caza, Acting, Chief Administrative Officer, Regional Solicitor and Commissioner of Legislative Services D. Valeri, Chief Financial Officer and Commissioner of Corporate Services T. Buonpensiero, Chief Planner and Director of Planning and Development Services A. Parente, Acting, Commissioner of Public Works S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services	Officer of Health A. Adams, Regional Clerk H. Gill, Legislative Technical Advisor J. Jones, Legislative Specialist R. Khan, Legislative Technical Coordinator D. Rai, Legislative Technical Coordinator

1. CALL TO ORDER/ROLL CALL

Regional Chair Iannicca called the meeting of Regional Council to order at 9:30 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Councillor Medeiros arrived at 9:33 a.m. Councillor Damerla arrived at 9:34 a.m. Councillor Palleschi arrived at 9:55 a.m. Councillor Groves arrived at 10:02 a.m.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Regional Chair Iannicca declared a conflict of interest with respect to Item 22.1 on the January 25, 2024 Regional Council Closed Session agenda, as the item includes a report that relates to the Office of the Regional Chair.

4. APPROVAL OF MINUTES

4.1 January 11, 2024 Regional Council meeting

Resolution Number 2024-38

Moved by Councillor Vicente Seconded by Councillor Russo

That the minutes of the January 11, 2024 Regional Council meeting, be approved

Carried

5. APPROVAL OF AGENDA

Resolution Number 2024-39

Moved by Councillor McFadden Seconded by Councillor Keenan

- 1. That Item 20.1 listed on the January 25, 2024 Regional Council agenda, be withdrawn; and
- 2. That the agenda for the January 25, 2024 Regional Council meeting include a Motion from Councillor Brown, regarding tackling the auto theft crisis, to be dealt with under Notice of Motion/Motion Item 20.4; and
- 3. That the agenda for the January 25, 2024 Regional Council meeting include an oral update from the Acting Chief Administrative Officer regarding labour relations or employee negotiations to be dealt with under Closed Session Item 22.4; and
- 4. That the agenda for the January 25, 2024 Regional Council meeting be approved, as amended.

Carried

6. CONSENT AGENDA

Resolution Number 2024-40

Moved by Councillor Russo Seconded by Councillor Parrish

That the following matters listed on the January 25, 2024 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.3, 13.1, 22.1, 22.2 and 22.3.

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9. ITEMS RELATED TO CORPORATE AND LEGISLATIVE SERVICES

9.1 Call Handling

(For information)

Resolution Number 2024-41

Received

This item was dealt with under the Consent Agenda.

9.2 Proposed Surplus and Transfer of a Permanent Easement Interest over a 0.3m Reserve Abutting Britannia Road West (Regional Road 3), West of Hurontario Street – City of Mississauga, Ward 5

Resolution Number 2024-42

Moved by Councillor Russo Seconded by Councillor Parrish

- That a permanent hydro easement interest in lands described as Part of Lot 5, Concession 1 West of Hurontario Street, designated as Part 3 on Reference Plan 43R-20199 (Geographic Township of Toronto), City of Mississauga, Regional Municipality of Peel, be declared surplus to the needs of The Regional Municipality of Peel and transferred gratuitously to Alectra Utilities Corporation; and
- That The Regional Municipality of Peel, as vendor, enter into an Offer to Sell Agreement with Alectra Utilities Corporation for the gratuitous transfer of a permanent hydro easement interest in lands described as Part of Lot 5, Concession 1 West of Hurontario Street, designated as Part 3 on Reference Plan 43R-20199 (Geographic Township of Toronto), City of Mississauga, Regional Municipality of Peel; and
- 3. That the Regional Solicitor and Commissioner of Legislative Services be authorized to complete any and all transactions, including the execution of all agreements, documents, affidavits, statutory declarations, and undertakings required.

Carried

This item was dealt with under the Consent Agenda.

9.3 Report of the Regional Council Policies and Procedures Committee (PPC-1/2024) meeting held on January 18, 2024

(Related to 20.3 and By-law 7-2024)

Resolution Number 2024-43

Moved by Councillor Russo Seconded by Councillor Parrish

That the report of the Regional Council Policies and Procedures Committee (PPC-1/2024) meeting held on January 18, 2024, be adopted.

Carried

This item was dealt with under the Consent Agenda.

3. APPROVAL OF AGENDA

RECOMMENDATION PPC-1-2024:

Resolution Number 2024-44

That the agenda for the January 18, 2024 Regional Council Policies and Procedures Committee meeting, be approved.

Approved

5. **REPORTS**

5.1 Legislative Provisions Relevant to Vacancy on Regional Council

(For information)

Resolution Number 2024-45

Received

7. OTHER BUSINESS

7.1 Discussion Regarding Vote Imbalance

RECOMMENDATION PPC-2-2024:

Resolution Number 2024-46

- That staff be directed to prepare a motion for consideration at the next Regional Council meeting recommending that the Regional Solicitor prepare a by-law pursuant to section 218(3) of the Municipal Act, 2001, as amended to enable a member of Regional Council, under certain circumstances and as designated by the council of the local municipality upon the seat of one its members being declared vacant, to be entitled to cast two votes at Regional Council until the vacancy is filled; and
- 2. That the Regional Chair on behalf of Regional Council advocate to the Province of Ontario for an amendment to the Municipal Act, 2001, as amended, that would immediately provide the City of Mississauga with a full complement of votes at Regional Council during the period of the Mayoral by-election and future council vacancies.

Approved

7.2 Discussion Regarding In Person Attendance At Regional Council Meetings

RECOMMENDATION PPC-3-2024:

Resolution Number 2024-47

That a by-law to amend the Region of Peel Procedure By-law to require Members to have their cameras on when voting in closed session, unless experiencing technical difficulties that shall be reported to the Regional Clerk, be presented to Regional Council for enactment.

Approved

8. CLOSED SESSION

RECOMMENDATION PPC-4-2024:

Resolution Number 2024-48

That the Regional Council Policies and Procedures Committee move into closed session to consider an oral item regarding personal matters about an identifiable individual, including municipal or local board employees.

Approved

RECOMMENDATION PPC-5-2024:

Resolution Number 2024-49

That the Regional Council Policies and Procedures Committee move out of closed session.

Approved

8.1 Personal Matters about an Identifiable Individual, Including Municipal or Local Board Employees

RECOMMENDATION PPC-6-2024:

Resolution Number 2024-50

That the closed session direction to the Chair of the Regional Council Policies and Procedures Committee and the Chief Administrative Officer related to the confidential oral item listed as item 8.1 on the January 18, 2024 Regional Council Policies and Procedures Committee Agenda, be approved and voted upon in accordance with section 239(6)b of the Municipal Act, 2001, as amended.

Approved

13. ITEMS RELATED TO HEALTH

13.1 Residential Rat Control Pilot Program Update

Resolution Number 2024-51

Moved by Councillor Russo Seconded by Councillor Parrish

1. That the Peel Region residential rat control subsidy program end on February 29, 2024; and

- 2. That the additional costs of \$21,000 for running the program to February 29, 2024 be funded from the Tax Rate Stabilization reserve; and
- 3. That Peel Health share residential rat control program information and lessons learned with the local municipalities.

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1 Brian Gibson, Acting Chief and Director; and Tom Kukolic, Acting Deputy Chief, Peel Regional Paramedic Services

Recognizing Peel Paramedics Receiving an Exemplary Medal/Service Bar Governor General Award

Resolution Number 2024-52

Received

Brian Gibson, Acting Chief and Director and Tom Kukolic, Acting Deputy Chief, Peel Regional Paramedic Services, recognized Alison Crossby, Michael Donnelly, Danielle Gingrich, Brent Gorzynski, Brian Parkes, Mark Symington and Keith Young for receiving Exemplary Service Medals (ESM) for service with Peel Regional Paramedics. He advised that the Governor General's ESM is one of the highest awards a paramedic can receive in Ontario. It is presented to those who have completed a minimum 20 years of exemplary service, including at least 10 years in the performance of duties involving potential risk.

Regional Chair Iannicca congratulated the recipients and thanked them for their years of service, dedication and commitment to Peel Region.

7.2 Paul Snobelen, Specialist, Community Safety Programs, Peel Regional Paramedic Services

Providing a Cardiopulmonary Resuscitation (CPR) Demonstration with Members of Regional Council

Resolution Number 2024-53

Received

Paul Snobelen, Specialist, Community Safety Programs, Peel Regional Paramedic Services, provided a Cardiopulmonary Resuscitation (CPR) demonstration including an overview of the Peel Community Responder Program, the responder emergency kit, and automated external defibrillator (AED) usage.

The delegate answered questions of clarification from Members of Regional Council regarding AED maintenance and inspections; the impact of AED use on survival rates; the Community Responder Program; Peel Paramedic's study regarding the reality of responding to a resuscitation emergency; the *Good Samaritan Act*; training events; potential training for transit drivers; and work being done with the Ministry of Education to make CPR training mandatory for students in high school.

8. PRESENTATION OF STAFF REPORTS

Nil.

Councillor Fonseca assumed the Chair.

10. COMMUNICATIONS

10.1 Stephanie Smith, Supervisor, Legislative Services, City of Mississauga

Email dated January 22, 2024, Providing a Copy of City of Mississauga Council Resolution 0007-2024 Regarding the Declaration of Vacancy for Mayor (Direction required)

Resolution Number 2024-54

Received

Resolution Number 2024-55

Moved by Councillor Butt Seconded by Councillor Damerla

Whereas section 259(1)(d) of the Municipal Act, 2001, as amended, states that the office of a member of council of a municipality becomes vacant if the member resigns from his or her office and the resignation is effective under section 260;

And whereas, Mayor Bonnie Crombie provided notice of resignation in writing, filed with the clerk of the City of Mississauga, in accordance with section 260 of the Municipal Act, 2001, as amended;

And whereas, the City of Mississauga has provided to the Region of Peel a copy of City of Mississauga Resolution Number 0007-2024 in which the seat of Mayor was declared vacant;

And whereas, section 259(3) of the Municipal Act, 2001, as amended, states that if one of the offices of a person who is a member of council of both a local municipality and its upper-tier municipality becomes vacant, the other office also becomes vacant;

Therefore be it resolved, that the Regional Council seat of Mayor B. Crombie, be declared vacant.

Carried

Regional Chair lannicca resumed the Chair.

Item 20.3 was dealt with.

20. NOTICE OF MOTION/MOTION

20.3 Motion Regarding Designated Enhanced Voting Member and Council Vacancies

(Related to 9.3)

Resolution Number 2024-56

Moved by Councillor Damerla Seconded by Councillor Palleschi

Whereas the resignation of the Mayor of Mississauga has created a vacancy on Regional Council that will not be filled until a new mayor is elected following the completion of a by-election;

And whereas, s. 267 (2) of the Municipal Act, 2001 ("Act") authorizes local municipalities to fill a vacancy on their upper tier council that will not be filled for a period exceeding one month, by appointing an alternate from their local council until the vacancy is filled permanently;

And whereas, the current composition of the councils of the City of Brampton and the Town of Caledon permit those municipalities to appoint an alternate under s. 267 (2) of the Act as their local councils include members who are not also members of Regional Council;

And whereas, the current composition of the council of the City of Mississauga does not permit it to appoint an alternate to fill a vacancy under s. 267 (2) of the Act as all members of the City of Mississauga council are already members of Regional Council;

And whereas, the inability of a local council to fill a vacancy on Regional Council under s. 267(2) of the Act impacts the ability of the local municipality to maintain its collective voting weight on Regional Council pending the vacancy being filled permanently;

And whereas, s. 218 (3) of the Act allows a municipality to pass a by-law to change the number of votes given to any member of council, provided that each member shall have at least one vote, and could be used as a means to enable a local municipality to maintain its collective voting weight on Regional Council in circumstances where the local municipality has no other means under the Act to fill the vacancy until the vacancy is filled permanently;

And whereas, under s. 219 (1) and (2) of the Act, such a by-law is subject to the requirement to provide public notice, the holding of at least one public meeting to consider the matter, and achieving "triple majority" support;

And whereas, under s. 219 (3) of the Act, such a by-law, if enacted in 2024, shall not take effect until the commencement of the 2026 term of Council, making it an ineffective means to address the current vacancy arising from the resignation of the Mayor of Mississauga, but enabling Regional Council to be proactive for vacancies occurring during future terms of council;

Now therefore be it resolved:

- That the Regional Solicitor and Commissioner of Legislative Services prepare a by-law pursuant to s. 218 (3) of the Act to enable a member of Regional Council, as designated by the council of the local municipality upon the seat of one of its members being declared vacant (the "Designated Enhanced Voting Member") to be entitled to cast two votes at Regional Council until the vacancy is filled, in circumstances where:
 - there is an existing vacancy on Regional Council arising from a vacancy on local council that will not be filled for a period exceeding one month, and
 - b. there are no other means available to the local municipality under the Act to fill the vacancy or regain a full complement of votes pending the vacancy being filled permanently, including without limitation, through the appointment of an alternate under s. 267 (2) of the Act; and
- That the Regional Clerk report to Regional Council with a proposed procedure for implementing the Designated Enhanced Voting Member by-law; and
- 3. That the Regional Clerk report to Regional Council with a recommendation related to the giving of public notice and the date that the statutory public meeting of Regional Council will be held to consider the matter, pursuant to s. 219 (1) of the Act; and
- 4. That the Regional Chair, on behalf of Regional Council, advocate to the Province of Ontario for an amendment to the Act that would immediately provide all local municipalities with a full complement of votes at Regional Council during the period of the Mayoral by-election, and during any future council vacancies; and
- 5. That a copy of this resolution be forwarded to the Cities of Brampton and Mississauga and the Town of Caledon.

Councillor Damerla noted that the intent of the motion is to provide a remedy for all local municipalities for the next term of Council.

In response to questions of clarification regarding the request for advocacy for an immediate solution for the City of Mississauga versus all local municipalities, the Acting Chief Administrative Officer (CAO) advised that the *Municipal Act* (Act) allows a local municipality to appoint an alternate member in the case of a vacancy to fill the seat until it can be filled more permanently. Currently, the City of Brampton and the Town of Caledon have the ability to appoint an alternate. The advocacy request is intended to address the City of Mississauga's immediate concern that Mississauga Council cannot appoint an alternate member as all members sit on Regional Council. On a longer term basis, the motion requests that staff bring forward a by-law outlining a procedure to change the number of votes that a member has, to enable any of the three local municipalities who are unable to fill a vacancy on a temporary basis due to a lack of alternates, to be able to designate from amongst their local council the ability

to cast two votes at a meeting until the vacancy is permanently filled. The motion would not come into effect until the next term of council as provided by provisions of the Act. The Acting CAO clarified that the motion deals with a process for vacancies, not absences.

Councillor Palleschi requested that clause four be revised to request advocacy for an amendment to the Act that would immediately provide all local municipalities with a full complement of votes at Regional Council during any period of future vacancies.

Items 20.2 and 20.4 were dealt with.

20.2 Motion Regarding Proposed Amendment to 2024 Budget Pertaining to Regional Budget Expenditures - Information and Technology

Resolution Number 2024-57

Moved by Councillor Dasko Seconded by Councillor Butt

That the 2024 Capital budget for Information and Technology be reduced by \$375,000 from the Workforce Enablement Device Replacement Program (Capital Project 247550).

Carried

Councillor Dasko stated that the deferred motion was revised with advice from staff.

20.4 Motion Regarding Tackling the Auto Theft Crisis

Resolution Number 2024-58 – Two Thirds Vote

Moved by Councillor Brown Seconded by Councillor Parrish

That section 5.12.2. c. of Procedure By-law 27-2022, as amended, be waived to permit consideration of a motion without seven days previous notice.

Carried Unanimously

Resolution Number 2024-59

Moved by Councillor Brown Seconded by Councillor Parrish

Whereas auto theft is skyrocketing and is the third largest revenue source for organized crime groups in Canada;

And whereas, a recent visit by Peel Regional Police to the Port of Montreal exposed glaring security gaps and an abundance of stolen vehicles;

And whereas, only one per cent of shipping containers in Canada are inspected for criminality and remain based on the honour system of attesting to no criminality; And whereas, the honour system for shipping container compliance at Canadian Ports has failed;

And whereas, Canada Border Services Agency (CBSA) needs to have the resources and authority of the same manner of rigorous inspections similar to other The Group of Twenty (G20) countries;

And whereas, the Criminal Code in Canada is lenient with respect to auto theft and considers it a low-level property crime, despite the widespread impact on our communities;

And whereas, the National Auto Theft Summit is occurring on February 8, 2024;

Therefore be it resolved;

- 1. That Peel Region call on the federal government to accept the advice of the Peel Regional Police to tackle the auto theft crisis by:
 - a. Allocating additional resources to CBSA to ensure shipping containers are screened for criminal activity at all major ports in Canada, and;
 - b. Amending the Criminal Code to impose tougher sentences to deter auto theft and establish real penalties for this offence, and;
- 2. That a copy of this resolution be sent to the Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs, Peel-area Members of Parliament, the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), Global Automakers of Canada and the Insurance Bureau of Canada.

Carried Unanimously

Councillor Brown stated that auto theft is the third largest revenue source for organized crime in Canada, behind drugs and guns. He advised that Peel Regional Police have advocated to the federal government and will attend a national Auto Theft Summit on February 8, 2024. He noted that auto theft is a billion dollar industry providing a significant revenue source for organized crime, however there are limited penal consequences. He stated the need to increase shipping container inspections as less than one per cent of shipping containers are currently screened by Canada Border Services Agency officers and eighty per cent of stolen cars are resold on the international market. Canada has become a source country for stolen vehicles.

Members of Regional Council discussed and asked questions regarding the impacts on youth who are recruited to steal vehicles; the need to disrupt the export chain; the need for automakers to make it more difficult for cars to be stolen; and a request that the motion also be sent to global auto manufacturers and the Insurance Bureau of Canada

11. ITEMS RELATED TO PUBLIC WORKS

Nil.

12. COMMUNICATIONS

Nil.

14. COMMUNICATIONS

Nil.

- 15. ITEMS RELATED TO HUMAN SERVICES Nil.
- 16. COMMUNICATIONS

Nil.

17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

18. COMMUNICATIONS

Nil.

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Nil.

20. NOTICE OF MOTION/MOTION

Item 20.1 was withdrawn under the Approval of Agenda, Resolution Number 2024-39.

21. BY-LAWS

Three Readings

Resolution Number 2024-60

Moved by Councillor Early Seconded by Councillor Mahoney

That the by-laws listed on the January 25, 2024 Regional Council agenda, being By-laws 5-2024 to 7-2024 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried

21.1 By-law 5-2024

A by-law to amend By-law 53-2010, titled the "Amended Wastewater By-law 53-2010".

21.2 By-law 6-2024

A by-law to amend By-law 6-2017, titled the "Amended Water System Fees and Charges By-law 2004".

21.3 By-law 7-2024

A by-law to amend the Region of Peel Procedure By-law 27-2022, as amended, being a by-law to govern the calling, place and proceedings of the meetings of

Council and its committees and the conduct of its members. (Related to 9.3)

22. CLOSED SESSION

Resolution Number 2024-61

Moved by Councillor Brar Seconded by Councillor Dasko

That Council proceed into "closed session" to consider a report relating to the following:

• Oral Update Regarding Labour Relations and Employee Negotiations

Carried

Resolution Number 2024-62

Moved by Councillor Vicente Seconded by Councillor Toor

That Council move out of "closed session".

Carried

Council moved into closed session at 10:53 a.m. Council moved out of closed session at 11:22 a.m.

Item 22.4 was dealt with.

22.4 Update Regarding Labour Relations and Employee Negotiations

(Labour relations and employee negotiations)

Resolution Number 2024-63

Moved by Councillor Fonseca Seconded by Councillor McFadden

That the closed session oral update listed as Item 22.4 on the January 25, 2024 Regional Council agenda, be received.

Carried

22.1 January 18, 2024 Regional Council Policies and Procedures Committee Closed Session Report

Regional Chair Iannicca declared a conflict of interest with respect to Item 22.1 on the January 25, 2024 Regional Council Closed Session agenda, as the item includes a report that relates to the Office of the Regional Chair. Item 22.1 was not discussed and Regional Chair Iannicca did not vote on the matter.

Resolution Number 2024-64

Received

This item was dealt with under the Consent Agenda.

22.2 Update re Supreme Court of Canada Appeal in Sudbury v. Ontario (Ministry of Labour)

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board) and (Advice that is subject to solicitorclient privilege, including communications necessary for that purpose)

Resolution Number 2024-65

Moved by Councillor Russo Seconded by Councillor Parrish

Whereas in 2015 the City of Greater Sudbury ("Sudbury") entered into a contract with a contractor to complete a project in its downtown core;

And whereas, the contract provided that the contractor would be the constructor for the project as that term is defined in the Occupational Health and Safety Act (the "Act");

And whereas, an employee of the constructor operating a grader on the project struck and killed a pedestrian;

And whereas, Sudbury was charged with offences under the Act as the constructor and the employer;

And whereas, after being acquitted at trial and on appeal, the Ontario Court of Appeal, in a decision issued on April 23, 2021, found Sudbury to be liable for contraventions of the Construction Regulations as an employer as it employed quality control inspectors to monitor the quality of work on the project from timeto-time;

And whereas, the Supreme Court of Canada, in a decision issued on November 10, 2023, was evenly divided 4-4 on the issue resulting in the dismissal of Sudbury's appeal;

And whereas, the consequence of this decision is that municipalities in Ontario, as well as all other owners of property in the province, who wish to undertake construction, are subject to being charged and convicted as an employer for offences in relation to project sites for which they have no control and have, in accordance with the Act, contracted with an entity to assume oversight and authority over the work on such site as the constructor;

And whereas, the potential of an owner being charged as an employer as that term is defined in the Act in circumstances where it has engaged a constructor disregards and renders meaningless the owner-constructor provisions contained in the Act and presents an unacceptable level of increased risk and confusion for owners and contractors throughout the province;

And whereas, The Regional Municipality of Peel believes that the safety of workers is paramount however the safety of workers on construction projects in Ontario is not increased by placing liability on parties that do not have control of and are not responsible for the conduct of the work on such sites;

Now therefore be it resolved:

- 1. That the Council of The Regional Municipality of Peel requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project; and
- 2. That this resolution be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Mayors and Regional Chairs of Ontario, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce and all Greater Toronto Area municipalities.

This item was dealt with under the Consent Agenda.

22.3 Canada-Wide Early Learning and Child Care Expansion Update

(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 municipality or local board)

Resolution Number 2024-66

Moved by Councillor Russo Seconded by Councillor Parrish

That the closed session direction to the Commissioner of Human Services, contained within the closed session report listed as Item 22.3 on the January 25, 2023 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.

Carried

23. BY-LAWS RELATING TO CLOSED SESSION

Nil.

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2024-67

Moved by Councillor Palleschi Seconded by Councillor Keenan

That By-law 8-2024 to confirm the proceedings of Regional Council at its meeting held on January 25, 2024, 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 be affixed thereto.

Carried

25. ADJOURNMENT

The meeting adjourned at 11:23 a.m.

Regional Clerk

Regional Chair