



Wednesday, June 18, 2025

2. Approval of Agenda

CW215-2025

That the agenda for the Committee of Council Meeting of June 18, 2025 be approved, as amended, as follows:

To add:

8.3.2 Discussion Item at the Request of Regional Councillor Palleschi re:
Naming of Recreation Facilities and Sponsorship

15.4 Discussion Item – Negotiations Related to Lease for City Property
Open Meeting exception under Section 239 (2) (k) of the Municipal Act,
2001:

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.

To vary the order of items to deal with Item 6.4 after Item 5.1, and Item 6.3 after
Item 5.2.

Carried

4. Consent

CW216-2025

That the following items to the Committee of Council Meeting of June 18, 2025
be approved as part of Consent:

**7.1, 8.3.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4,
11.2.5, 12.2.2, 12.2.3, 12.2.4, 12.2.6, 12.2.7, 12.2.8, 12.3.1, 12.3.2, 13.1**

Carried

6. **Public Delegations**

6.2 **CW217-2025**

That the following delegations to the Committee of Council Meeting of June 18, 2025, re: **Space for Local Non-profits, Community Organizations and Collectives in Brampton**, be **referred** to staff:

1. Michael Vickers, Executive Director, Brampton Arts Organization,
2. Corey Butler, Executive Director, Zamar Music Inc
3. Colleen Dee, President, Visual Arts Brampton.

Carried

6.3 **CW218-2025**

That the delegation from Dr. Raj Khanuja, Founder, National Dental Care Day, to the Committee of Council Meeting of June 18, 2025, re: **National Dental Care Day Foundation**, be **referred** to Government Relations staff.

Carried

6.4 **CW219-2025**

That the delegation from Sandi Gamble, Dianne's Mastectomy, to the Committee of Council Meeting of June 18, 2025, re: **Starter Company Plus Program**, be received.

Carried

6.5/12.2.5

CW220-2025

That the delegation from Louroz Mercader, Executive Director, and Emma O'Malley, Events Coordinator, Downtown Brampton BIA, to the Committee of Council Meeting of June 18, 2025, re: **Item 12.2.5 - Staff Report re: Special Event Road Closure - Downtown Brampton BIA Party in the Lanes - Wards 1 and 3**, be received.

Carried

CW221-2025

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **Special Event Road Closure – Downtown Brampton BIA Party in the Lanes – Wards 1 and 3**, be received;
2. That the closure of Main Street North/South between Theatre Lane/Nelson Street West and Wellington Street on July 12, 2025 between 2:00 p.m. and 10:00 p.m. for the Downtown Brampton BIA Party in the Lanes, be approved;
3. That the closure of Main Street North/South between Theatre Lane/Nelson Street West and Wellington Street on July 13, 2025 between 11:00 a.m. and 9:00 p.m. for the Downtown Brampton BIA Party in the Lanes, be approved;
4. That the closure of Queen Street West/East between Theatre Lane/Chapel Street and George Street on July 12, 2025 between 2:00 p.m. and 10:00 p.m. for the Downtown Brampton BIA Party in the Lanes, be approved; and
5. That the closure of Queen Street West/East between Theatre Lane/Chapel Street and George Street on July 13, 2025 between 11:00 a.m. and 9:00 p.m. for the Downtown Brampton BIA Party in the Lanes, be approved.

Carried

7. Government Relations Matters

^7.1 CW222-2025

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 18, 2025, be received.

Carried

8. Community Services Section

8.2.1 CW223-2025

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of June 18, 2025, re: **Request to Begin Procurement – Citywide Parks Maintenance & Beautification (RM 14/2025)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for park maintenance and beautification at various locations for a one-year contract with four one-year optional renewal years.

Carried

^8.3.1 CW224-2025

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 5, 2025**, Recommendations SHF005-2025 to SHF010-2025, to the Committee of Council Meeting of June 18, 2025, be approved.

Carried

The recommendations were approved as follows:

SHF005-2025

That the agenda for the Brampton Sports Hall of Fame meeting of June 5, 2025 be approved, as published and circulated.

SHF006-2025

That the discussion by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of June 5, 2025, re: **Post Induction Ceremony Wrap Up** be received.

SHF007-2025

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of June 5, 2025, re: **Nomination Update** be received.

SHF008-2025

That the discussion by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of June 5, 2025, re: **Draft Collections Policy** be received.

SHF009-2025

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of June 5, 2025, re: **Sports Hall of Fame - Victoria Park Arena** be received.

SHF010-2025

That Brampton Sports Hall of Fame do now adjourn to meet again on Thursday, September 4, 2025 at 6:30 p.m.

8.3.2 CW225-2025

That staff be directed to examine sponsorship opportunities in relation to the Embleton Community Centre and Park, and all future facilities across the city.

Carried

9. Legislative Services Section

^9.2.1 CW226-2025

1. That the report from Robert Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **Election Sign – Stand-Alone By-law (CW064-2025)(RM 63/2022)**, be received;
2. That Council enact By-law Election Signs, in accordance with Attachment 1;
3. That Council enact a by-law to amend Sign By-law 399-2002, in accordance with Attachment 2; and
4. That Council enact a by-law to amend the Non-parking Administrative Penalties By-law 218-2019, in accordance with Attachment 3.

Carried

^9.2.2 CW227-2025

1. That the report from Shawnica Hans, Deputy Clerk, Elections, Accessibility and Lottery Licensing, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **2026 Municipal Election – Updates to the Use of Corporate Resources Policy**, be received; and,
2. That the Use of Corporate Resources Policy, as set out in Appendix 1, be approved, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2026.

Carried

^9.2.3 CW228-2025

That the report from Sonia Reis, Manager, Access and Privacy, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **Access to Information and Protection of Privacy Program - 2024 Information Report**, be received.

Carried

^9.2.4 CW229-2025

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Official Plan and Growth Management, Planning, Building and Growth Management, and Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **Safe and Affordable Housing for Students: Summary of Initiatives, Incentives and Partnerships (RM 69/2024)**, be received;
2. That a copy of this report, along with any related motions and follow-up correspondence, be forwarded to:
 - i. The Federal Minister of Immigration, Refugees and Citizenship, the Federal Minister of Housing, Infrastructure and Communities;
 - ii. The Provincial Minister of Colleges and Universities, the Provincial Minister of Labour, Immigration, Training and Skills Development;
 - iii. All local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs) representing constituencies within or overlapping the City of Brampton;
 - iv. The Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO);
 - v. Peel Regional Council.

Carried

9.2.5 CW230-2025

1. That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **Work Plan to Update Lodging House Policies - RM 24/2023**, be received; and

2. That Council approve the proposed workplan to continue the Lodging House Review by returning to public consultation with alternative options for implementation.

Carried

^9.2.6 CW231-2025

1. That the report from Marco Brown, Supervisor, Enforcement and By-Law Services, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **Amendments to Administrative Penalties (Non-Parking) By-law 218-2019, as amended**, be received;
2. That Council approve the amendments to the Administrative Penalties (Non-Parking) By-law 218-2019, as amended (Schedule A, Section 10), to add the following existing offences under the Refuse and Dumping By-law 381-2005 as designated administrative penalty offences: Section 7(a): Set out waste or receptacles outside the permitted time frame; Section 7(b): Fail to remove waste or receptacles by 8:00 pm on collection day.

Carried

9.2.7 CW232-2025

1. That the report from Shane Keyes, Manager, Property Standards, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of June 18, 2025, re: **Proposed Residential Rental Licensing Pilot Program Improvements and Recommendations (RM 84/2023 and RM 9/2025)**, be received;
2. That the Residential Rental Licensing (RRL) Pilot Program be extended for a period of three years, concluding December 31, 2028; to be reviewed annually;
3. That the RRL Pilot Program be expanded beginning immediately to include Wards 2 and 8;
4. That staff be directed to combine the RRL Task Force with the Additional Rental Unit and establish the Rental Compliance Unit;
5. That staff be directed to work with stakeholders to enhance the housing environment through the creation of:

- i. Landlord Education and Certification Program
 - ii. A shared Certified Rental Registry
 - iii. A formal licensing classification system
6. That a budget amendment be approved and a new capital project established in the amount of \$1,396,398 for one (1) full-time Supervisor, four (4) full-time Property Standards Officers, two (2) full-time Business Licensing Clerks and ten (10) part-time Property Standards Officers, including ancillary expenditures, and nine (9) compact pick-up trucks with \$400,000 to be funded from revenues generated through the Rental Compliance Unit and the balance to be transferred from Reserve Fund #4, with by-law officers to be prioritized for resourcing, without impacting Ward 6;
 7. That the one (1) Supervisor and ten (10) part-time Property Standards Officers included in Recommendation #6 be hired for the purposes of city-wide proactive enforcement of exterior property standards violations; and
 8. That budget requirements for future years of the Rental Compliance Unit, including a revised licensing fee structure for RRL, be presented to the Mayor for consideration during preparation of annual budget proposals.

Carried

10. **Economic Development Section**

^10.2.1

CW233-2025

That the report from Denise McClure, Acting Director, Economic Development & International Relations, Office of the CAO, to the Committee of Council Meeting of June 18, 2025, re: **Entrepreneurship Skills and Talent Development Project Update (RM 5/2024)**, be received.

Carried

11. **Corporate Services Section**

^11.2.1

CW234-2025

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, and Mark Medeiros, Chief Budget Officer, Corporate Budget Office, Corporate Support Services, to the Committee of Council Meeting of June 18, 2025, re: **Budget Amendment – Housekeeping Consolidation for Parks Projects**, be received; and
2. That a budget amendment be approved to consolidate the approved budgets, spending, and commitments for the projects relating to Gore Meadows Community Park, Torbram Sandalwood Adventure Park, and Cassie Campbell Field Hockey as outlined in this report.

Carried

^11.2.2

CW235-2025

That the report from Mark Medeiros, Chief Budget Officer, Corporate Budget Office, Corporate Support Services, to the Committee of Council Meeting of June 18, 2025, re: **2025 First Quarter Operating Budget Report**, be received.

Carried

^11.2.3

CW236-2025

1. That the report from Mark Medeiros, Chief Budget Officer, Corporate Budget Office, Corporate Support Services, to the Committee of Council Meeting of June 18, 2025, re: **2025 First Quarter Reserves and Reserve Funds Report**, be received;
2. That Council approve the updated naming convention of five (5) Reserves and Reserve Funds as per Attachment 4 – RRFs to Rename/Consolidate;
3. That Council approve the Legacy and Community Investment Funds to be consolidated and renamed as Strategic Reserves as per Attachment 4 – RRFs to Rename/Consolidate; and
4. That Council approve the recommended closure of fifteen (15) Reserves and Reserve Funds (RRFs) and balances be transferred as per Attachment 3 – RRFs to Close; including any interest accrued on these funds prior to transfer.

Carried

^11.2.4

CW237-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 18, 2025, re: **Purchasing Activity Quarterly Report – 1st Quarter 2025**, be received.

Carried

^11.2.5

CW238-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 18, 2025, re: **Active Consulting Service Contracts – 1st Quarter 2025**, be received.

Carried

12. Public Works and Engineering Section

^12.2.1

CW239-2025

That the report from Radoslaw Moryc, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **2025 New School Infrastructure Improvements - Ward 6**, be **referred** back to staff for further consideration.

Carried

^12.2.2

CW240-2025

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **Traffic By-law 93-93 – Administrative Update**, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

^12.2.3

CW241-2025

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **Neighbourhood Speed Limit Expansion**, be received;
2. That Schedule 42 (Designated Area Maximum Rate of Speed) be added as a schedule to Traffic By-law 93-93; and
3. That Traffic By-law 93-93, as amended, be further amended to include in Schedule 42 the neighbourhoods identified within this report.

Carried

^12.2.4

CW242-2025

1. That the report from David Monaghan, Supervisor, Traffic Planning, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **Approval of Street Naming Requests**, be received; and
2. That the street names identified within this report be added to the Street Name Master List.

Carried

- 12.2.5 Staff Report re: Special Event Road Closure – Downtown Brampton BIA Party in the Lanes – Wards 1 and 3

Dealt with under Item 6.5 - Recommendation CW221-2025

^12.2.6

CW243-2025

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **Special Event Road Closures – Community Garba Street Festival Celebrations**, be received; and
2. That the special event road closures for the identified events in this report be approved provided the applicants fulfill all standard permit requirements.

Carried

^12.2.7

CW244-2025

1. That the report Matthew Allcock, Traffic Signals Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 18, 2025, re: **Request to Begin Procurement for the Supply and Delivery of Traffic Control Cabinets for a Three (3) Year Period with Two (2) Additional One (1) Year Optional Renewal Periods**, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of Traffic Control Cabinets.

Carried

^12.2.8

CW245-2025

1. That the report from Kristina Dokoska, Environmental Planner, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 18, 2025, re: **Budget Amendment - Assessing Natural Systems Climate Change Vulnerability in Brampton Project**, be received;
2. That Council supports the application the City of Brampton, in partnership with the Toronto and Region Conservation Authority have made for funding from the Federation of Canadian Municipalities' Local Leadership for Climate

Adaptation Initiative for the Assessing Natural Systems Climate Change Vulnerability in Brampton Project; and

3. That a budget amendment be approved and capital project 237485-003 be established in the amount of \$211,071 for the Assessing Natural Systems Climate Change Vulnerability in Brampton Project, with \$140,000 funded by Federation of Canadian Municipalities and \$71,071 funded from Reserve #4 via transfer of funding from 237485-001 and 211075-002.

Carried

12.2.9

CW246-2025

1. That the report from Michael Herall, Director, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 4, 2025, re: **Budget Amendment - Non-Conventional Stormwater Management Facilities Under Parks**, be received;
2. That staff be directed to:
 - I. Define areas within the City, including Intensification/Strategic Growth Areas, where the use of non-conventional (underground) stormwater management facilities under parks would be acceptable as an encumbrance therein;
 - II. Develop policies, criteria, standards and procedures for acceptance of underground stormwater management in parks, including cost recovery for development of policies, procedures, criteria and application review;
 - III. Develop models for long-term operations, maintenance and life-cycle costs, including cost-recovery models;
 - IV. Define cash-in-lieu and parkland credit for park lands encumbered by underground stormwater management facilities;
3. That following the work outlined in Recommendation 2, staff report back to Council with a framework for acceptance of underground stormwater management facilities under parks, including financial implications;
4. That the proposed work be undertaken utilizing internal staff resources; and
5. That staff be directed to proceed with a pilot evaluation of a development proposal to further inform the work outlined in Recommendation 2.

Carried

12.2.10

CW247-2025

1. That the report from Kevin Thavarajah, Manager, Stormwater Programs, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 18, 2025, re: **Stormwater Asset Management Plan**, be received;
2. That Council approve the Brampton Stormwater Asset Management Plan attached; and;
3. That the Brampton Stormwater Asset Management Plan be posted on the City's website to comply with Ontario Regulation 588/17.

Carried

^12.3.1

CW248-2025

That the **Minutes of the Environment Advisory Committee Meeting of June 3, 2025**, Recommendations EAC013-2025 to EAC021-2025, to the Committee of Council Meeting of June 18, 2025, be approved.

Carried

The recommendations were approved as follows:

EAC013-2025

That the agenda for the Environment Advisory Committee meeting of June 3, 2025, be approved, as amended, to add the following items:

7.2 Discussion Item at the request of Sherry-Ann Ram, Co-Chair, re:
Establishment of a Planning Sub-committee

7.3 Verbal Update re: Engagement Sub-committee

EAC014-2025

That the verbal update from Tooba Shakeel, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 3, 2025, re: **Grow Green Festival**, be received.

EAC015-2025

That the verbal update from Tooba Shakeel, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory

Committee Meeting of June 3, 2025, re: **Invasive Species Management Strategy**, be received.

EAC016-2025

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 3, 2025, re: **Loafers Lake Restoration**, be received.

EAC017-2025

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 3, 2025, re: **Donnelly Ponds Restoration**, be received.

EAC018-2025

That the verbal update from Kristina Dokoska, Senior Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 3, 2025, re: **Assessing Natural Systems Climate Change Vulnerability in Brampton Project**, be received.

EAC019-2025

That a Planning Sub-committee be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

- Sherry-Ann Ram
- Pushproop Brar
- Bragjeet Bhathal
- Sandra Roppa
- Charles Coimbra

EAC020-2025

That the verbal update from Shailly Prajapati, Engagement Sub-committee member, and Sherry-Ann Ram, Co-Chair, to the Environment Advisory Committee Meeting of June 3, 2025, re: **Engagement Sub-committee**, be received.

EAC021-2025

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, August 5, 2025 at 6:00 p.m. or at the call of the Chair.

^12.3.2

CW249-2025

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 5, 2025**, Recommendations SC026-2025 to SC031-2025, to the Committee of Council Meeting of June 18, 2025, be approved.

Carried

The recommendations were approved as follows:

SC026-2025

That the agenda for the Brampton School Traffic Council Meeting of June 5, 2025, be approved, as published and circulated.

SC027-2025

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 5, 2025, re: **School Patrol Statistics - April 22 - May 2025** be received.

SC028-2025

1. That the site inspection report for **Claireville Public School** be received;
2. That the principal continue to educate the school community and students on safety procedures in and around the school at start and dismissal times;
3. That the Manager of Parks Operation and Community Services arrange for the bridge on the pathway that leads to Claireville Public School between Alfonso Crescent and Gallucci Crescent to be inspected and repaired if needed; and,
4. That the Manager of Transportation Right of Way and Safety arrange for the completion of the pavement markings at the intersection of Ebenezer Road and Alfonso Crescent.

SC029-2025

1. That the site inspection report for **Countryside Village Public School** be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;
3. That the Manager of Traffic Services be requested to arrange for:

- “No U-Turn” signage to be installed on Wardenwood Drive between Ledger Point Crescent and Ledger Point Crescent
 - The “No Parking Anytime” signs on the west side of Wardenwood Drive to be replaced by “No Stopping, Monday to Friday, 8-4”
 - The installation of “No Parking, Monday to Friday, 8-4” restrictions on the east side of Wardenwood Drive, from a point directly across from 12 Wardenwood Drive to a point directly across from 22 Wardenwood Drive
4. That the Crossing Guard Supervisor review the intersection of Wardenwood Drive and Trentonion Street for the placement of a crossing guard. If a guard is placed, “No Stopping Anytime” signs on should be installed on each side of the crossing;
 5. That the Manager of By-law and Enforcement arrange for the enforcement of the current “No Parking” on Wardenwood Drive in the vicinity of Trentonion Street during arrival and dismissal times, and in addition, the enforcement of new signs when installed; and,
 6. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Wardenwood Drive and Trentonion Street during school arrival and dismissal times when the signs are installed.

SC030-2025

1. That the site inspection report for **Eldorado Public School** be received;
2. That the Manager of By-law and Enforcement Services arrange for the enforcement of the “No Stopping” restrictions on Financial Drive during school arrival and dismissal times;
3. That the Manager of Traffic Services arrange for the extension of the “No Stopping, 8-5” on Financial Drive beyond Plentywood Drive;
4. That Peel District School Board, Planning Department, review the existing Kiss and Ride for possible improvements. In addition, ensure the pavement markings and signage is clearly visible; and,
5. That Peel Regional Police be requested to enforce the “no U-turn” signage at Financial Drive and Wardsville Drive.

SC031-2025

That Brampton School Traffic Safety Council meeting do now adjourn to meet again on September 4, 2025 at 9:30 a.m.

13. Referred Matters List

^13.1 CW250-2025

That the **Referred Matters List Update - Second Quarter 2025**, to the Committee of Council Meeting of June 18, 2025, be received.

Carried

15. Closed Session

CW251-2025

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.1 Budget Amendment and Request to Begin Procurement for Construction Services to Accommodate Office Space Reorganization – Ward 3

Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.2 Hazel McCallion Line Project Update - Operations and Maintenance Agreement – RM16/2025

Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and, 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.

15.3 Discussion Item - Embleton Community Centre Update

Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.4 Discussion Item – Negotiations Related to Lease for City Property

Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

Carried

16. **Adjournment**

CW252-2025

That the Committee of Council do now adjourn to meet again on Wednesday, September 3, 2025 or at the call of the Chair.

Carried