

# **The Corporation of the City of Kawartha Lakes Agenda**

## **Regular Council Meeting**

**CC2024-02**

**Tuesday, January 30, 2024**

**Open Session Commencing at 1:00 p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

### **Members:**

**Mayor Doug Elmslie**

**Deputy Mayor Charlie McDonald**

**Councillor Ron Ashmore**

**Councillor Dan Joyce**

**Councillor Mike Perry**

**Councillor Tracy Richardson**

**Councillor Eric Smeaton**

**Councillor Pat Warren**

**Councillor Emmett Yeo**

**Please visit the City of Kawartha Lakes YouTube Channel at  
<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings electronically.**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

1.	<b>Call to Order</b>	
2.	<b>Opening Ceremonies</b>	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Notices and Information by Members of Council and Staff</b>	
4.1	Council	
4.2	Staff	
5.	<b>Council Minutes</b>	17 - 41
	<b>Regular Council Meeting, December 12, 2023</b>	
	<b>That</b> the minutes of the Regular Council Meeting meeting held on December 12, 2023, be adopted as circulated.	
6.	<b>Deputations</b>	
7.	<b>Correspondence</b>	
7.1	CC2024-02.7.1	42 - 43
	<b>Correspondence Regarding the Development of a Municipal Equipment Operator Course</b>	
	John Maheu, Executive Director, Association of Ontario Roads Supervisors	
	<b>That</b> the correspondence from John Maheu, Executive Director of the Association of Ontario Roads Supervisors, <b>regarding the Development of a Municipal Equipment Operator Course</b> , be received.	
7.2	CC2024-02.7.2	44 - 65
	<b>Eastern Ontario Wardens' Caucus Advocacy Briefing Package</b>	
	Meredith Stavely-Watson, Manager of Government Relations and Policy, Eastern Ontario Wardens' Caucus	

**That** the correspondence from Meredith Staveley-Watson, Manager of Government Relations and Policy for the Eastern Ontario Wardens' Caucus, **regarding the Eastern Ontario Wardens' Caucus Advocacy Briefing Package**, be received.

**8. Presentations**

**9. Committee of the Whole**

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

66 - 78

**January 16, 2024, Committee of the Whole Meeting**

**That** the Minutes of the January 16, 2024 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-002

**That** the deputation of Christa Blanchard, **regarding the Backyard Chicken Pilot Program**, be received.

9.3.2 CW2024-003

**That** the deputation of Shane Baker and Michael Brooks, **regarding a Request to Purchase the Shoreline Road Allowance Adjacent to Grove Road, Fenelon Township**, be received.

9.3.3 CW2024-004

**That** the deputation of Keith Stata, **regarding an Entrance to Severed Property Off of Highway 121, Kinmount**, be received.

9.3.4 CW2024-005

**That** the deputation of James R. Webster, **regarding a Request to Purchase the Unopened Road Allowance Adjacent to Part Lot 32, Concession 9, Township of Fenelon**, be received.

9.3.5 CW2024-006

**That** the deputation of William Denby, **regarding the 2024 Tax Increase and the Allocation of Fines Collected by Provincial Offences Administration**, be received.

9.3.6 CW2024-007

**That** the deputation of Doug Shaw, **regarding 2024 Water-Wastewater Rates**, be received.

9.3.7 CW2024-008

**That** the deputation of Harry Luchies, **regarding the Installation of Rebar at the Soccer Fields at Wilson Fields, Lindsay**, be received.

9.3.8 CW2024-009

**That** the presentation by Dr. Natalie Bocking, Medical Officer of Health for Haliburton, Kawartha, Pine Ridge District Health Unit, and Dane Record, of PARN, **regarding Harm Reduction Afforded by Publicly Available Sharps Bins**, be received.

9.3.9 CW2024-010

**That** the presentation by Claire Basinski, of CIMA+, **regarding an Update on the Active Transportation Master Plan**, be received.

9.3.10 CW2024-011

**That** the presentation by Ron Taylor, Chief Administrative Officer, and Brenda Stonehouse, Manager of Strategy and Innovation, **regarding an Overview of the Kawartha Lakes Strategic Plan 2024-2027**, be received.

9.3.11 CW2024-012

**That** Report CAO2024-001, **Kawartha Lakes Strategic Plan 2024-2027** be received; and

**That** the Kawartha Lakes Strategic Plan 2024-2027 contained in Appendix A to Report CAO2024-001 be approved.

9.3.12 CW2024-013

**That** Report ED2024-001, **Proposed Heritage Designation of 91 William Street North, Town of Lindsay (Bell Telephone Company Exchange)**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 91 William Street North under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

**That** Staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

9.3.13 CW2024-014

**That** Report WWW2024-001, **Drinking Water Quality Management System Summary and Review**, be received;

**That** the City of Kawartha Lakes Water and Wastewater (as the accredited Operating Authority) Quality Management System Policy statements be received;

**That** the Ontario Clean Water Agency (as the second accredited Operating Authority) Quality Management System Policy statements be received;

**That** the external audit report for the Water and Wastewater Division be received;

**That** the external audit report for the Ontario Clean Water Agency be received;

**That** the Water and Wastewater Division Management Review Summary be received; and

**That** the Ontario Clean Water Agency Management Review Summary be received.

9.3.14 CW2024-015

**That** Report CEM2024-001, **Assumption of St. Alban's Cemetery**, be received; and

**That** Staff take the necessary action to assume ownership of St. Alban's Cemetery as set out in the Funeral, Burial and Cremation Services Act, 2002, Section 101.1 Subsections 1 to 8.

9.3.15 CW2024-016

**That** the Memorandum from Councillor Richardson, **regarding a Joint Venture between the City of Kawartha Lakes and the Ministry of Transportation to Re-establish the Street Light at 929 Cottingham Road, Township of Emily**, be received; and

**That** Staff report back by Q2, 2024.

9.3.16 CW2024-017

**That** the Memorandum from Councillor Richardson, **regarding Calcium Chloride Program for Gravel Roads**, be received;

**That** Staff report back to Council by Q3, 2024 with a report on the status of the calcium chloride program for gravel roads, including target and achieved calcium chloride application rates, direct program costs, service and lifecycle cost impacts of the program; and

**That** Staff determine whether the program requires adjustment to better minimize gravel road lifecycle costs.

9.3.17 CW2024-018

**That** the Memorandum from Councillor Smeaton, **regarding Service Club Signs**, be received; and

**That** Staff report back to Council by end of Q2, 2024 with an update on service club and general community signs in Kawartha Lakes.

9.3.18 CW2024-019

**That** the Memorandum from Councillor Ashmore, **regarding Community Centre Road, Dunsford**, be received.

9.4 Items Extracted from Committee of the Whole Minutes

## 10. **Planning Advisory Committee**

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

79 - 88

**January 17, 2024, Planning Advisory Committee Meeting**

**That** the Minutes of the January 17, 2024 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2024-002

**That** Report PLAN2024-001, **Town of Lindsay Official Plan Amendment and Town of Lindsay Zoning By-law Amendment** at Part of Park Lot Z, West of Logie South of George, 57R-3575 Part 1; Plan 9P Part of Lots 13 to 15, and Part of Park Lot Q West of Logie, North of George, be received for information; and

**That** Report PLAN2024-001, Town of Lindsay Official Plan Amendment and Town of Lindsay Zoning By-law Amendment at Part of Park Lot Z, West of Logie South of George, 57R-3575 Part 1; Plan 9P Part of Lots 13 to 15, and Part of Park Lot Q West of Logie North of George, be referred back to Staff for processing until review of the technical studies has been completed.

10.3.2 PAC2024-003

**That** Report PLAN2024-002, **Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment Block 72 Logie Street** for Concession 6, Part of Lot 18, Block 72 Plan 57M-797, be received for information; and

**That** Report PLAN2024-002, Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment Block 72 Logie Street for Concession 6, Part of Lot 18, Block 72 Plan 57M-797, be referred back to Staff for processing until review of the technical studies has been completed.

10.3.3 PAC2024-004

**That** Report PLAN2024-003, **United Townships of Laxton, Digby and Longford Zoning By-law Amendment at 31 Barkwell Lane**, be received for information; and

**That** Report PLAN2024-003, United Townships of Laxton, Digby and Longford Zoning By-law Amendment at 31 Barkwell Lane (File: D06-2023-028), be referred back to staff to address public and agency comments and for further review of the technical studies.

10.3.4 PAC2024-005  
**That Report PLAN2024-004, Town of Lindsay Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for 139 Verulam Road South** (File Number: D01-2023-005, D06-2023-030, D05-2023-009), be received for information; and

**That Report PLAN2024-004, Town of Lindsay Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for 139 Verulam Road South** (File Number: D01-2023-005, D06-2023-030, D05-2023-009), be referred back to staff to address public and agency comments and for further review of the technical studies.

10.4 Items Extracted from Planning Advisory Committee Minutes

## 11. Consent Matters

**That** all of the proposed resolutions shown in Section 11.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

11.1 Reports

11.1.1 CORP2024-001 89 - 92

### **Amendment to Signing Authority By-Law 2016-009 - GIS Data Sharing Agreements**

James Hood, Supervisor, Mapping and GIS

**That Report CORP2024-001, Amendment to Signing Authority By-Law 2016-009 - GIS Data Sharing Agreements**, be received;

**That** By-Law 2016-009, being a By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes, be amended as generally outlined in Appendix A to Report CORP2024-001; and

**That** the necessary amending By-Law be brought forward for adoption.

11.1.2 PUR2024-001 93 - 96

### **Single Source Supply and Delivery of Four Land Ambulances – Multi Year**

Marielle van Engelen, Buyer

Steve Lucas, Deputy Chief, Operations



**That Report PUR2024-001, 2024-015-Single Source Supply and Delivery of Four Land Ambulances – Multi Year**, be received;

**That Council authorize the single source purchase of four (4) land ambulances to Crestline Coach Ltd. for a total estimated cost of \$1,069,184.00 not including HST;**

**That Council authorize the option to renew the contract, after the initial term, for an additional four (4) one (1) year terms, ending December 31, 2028, based on annual council budget approval, mutual agreement of the pricing and successful completion of the initial term and each term thereafter; and**

**That upon approval, the Procurement Division be authorized to issue a purchase order.**

11.1.3

PUR2024-002

97 - 100

**Single Source for Ball Diamond Infield Restoration**

Ashley Wykes, Buyer

Ryan Smith, Supervisor Capital and Special Projects

**That Report PUR2024-002, Single Source for Ball Diamond Infield Restoration**, be received;

**That Mar-Co Clay Products be awarded the single source contract for the restoration of 16 ball diamonds in the Spring of 2024 at a total cost of \$191,359.10 plus HST;**

**That following successful completion of the 2024 restorations, Mar-Co Clay Products be awarded an additional five (5) year term, to December 31, 2029, to provide ball diamond restoration services to the City on an as required basis; and**

**That the Community Services Department be authorized to issue a purchase order.**

11.1.4

EMS2024-001

101 - 109

**Opioid Overdose Training and Naloxone Distribution Agreement**

Jamie Golden, Deputy Chief, Professional Standards

**That Report EMS2024-001, Opioid Overdose Training and Naloxone Distribution Agreement, be received;**

**That the Opioid Overdose Training and Naloxone Distribution Agreement as generally outlined in Appendix A to Report EMS2024-001, be approved; and**

**That the Mayor and Clerk authorized to execute the Agreement.**

11.2 Items Extracted from Consent

**12. Petitions**

12.1 CC2024-02.12.1 110 - 111

**Speed Limit Reduction for Part of Balsam Lake Drive, Township of Bexley**

**A complete copy of the petition with 18 electronic signatures and 7 original signatures is available at the City Clerk's Office for viewing Doug Paterson**

**13. Other or New Business**

**14. By-Laws**

**That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.29 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.**

14.1 By-Laws by Consent

14.1.1 CC2024-02.14.1.1 112 - 113

**By-Law to Repeal and Replace By-Law 2023-191 being a By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 1 Southside of Queen Street on Plan 15; Part of the West 1/2 of Lot 27, Concession 2 as in R373910; Together With R373910, in the Geographic Township of Eldon, City of Kawartha Lakes (25 Queen Street, Bolsover)**

14.1.2	CC2024-02.14.1.2	114 - 117
	By-Law to Stop Up, Close, and Sell Part of the Original 66' Shore Road Allowance Lying in Front of Lot 20, Concessions 3 and 4, and Part of the Original Road Allowance Between Concessions 3 and 4, in the Geographic Township of Eldon, City of Kawartha Lakes, being Parts 1, 4, 5, 6, and 7 on Plan 57R-11115 (39 Fox Beach Lane, Sebright)	
14.1.3	CC2024-02.14.1.3	118 - 120
	By-Law to Stop Up, Close, and Sell Part of the Shore Road Allowance in Front of Lot 11 on Registered Plan 313, in the Geographic Township of Dalton, City of Kawartha Lakes, being Part 1 on Plan 57R-11116 (44 McLeish Drive, Sebright)	
14.1.4	CC2024-02.14.1.4	121 - 124
	By-Law to Stop Up, Close, and Sell Part of the Original 66' Shore Road Allowance Lying in Front of Lot 20, Concession 3 and 4, and Part of the Original Road Allowance between Concessions 3 and 4, in the Geographic Township of Carden, City of Kawartha Lakes, being Parts 2 and 3 on Plan 57R-11115 (31 Fox Beach Lane, Sebright)	
14.1.5	CC2024-02.14.1.5	125 - 128
	By-Law to Stop Up, Close, and Sell Part of the Road Allowance between Lots 20 and 21, Concession 6, in the Geographic Township of Ops, City of Kawartha Lakes, designated as Parts 1, 2, and 3 on Plan 57R-11114 (Part of PIN: 63229-0243 (LT)) (62 Ridout Street, Lindsay)	
14.1.6	CC2024-02.14.1.6	129 - 132
	By-Law to Stop Up, Close, and Sell Part of the Road Allowance between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9717, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11015 (Part of PIN: 63171-0440 (LT)) and to Authorize the Sale of the Land to the Abutting Owner (113 Bolsover Road, Bolsover)	

14.1.7	CC2024-02.14.1.7	133 - 136
	By-Law to Stop Up, Close, and Sell Part of Oak Street on Plan 108 between Mill Street and 57R-9303, in the Geographic Township of Fenelon, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11119 (Part of PIN: 63164-0379 (LT)) and to Authorize the Sale of the Land to the Abutting Owner (447 Cambray Road, Cambray)	
14.1.8	CC2024-02.14.1.8	137 - 138
	By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 11 Southside of Mill Street on Plan 108; Subject To Interest In R436491, in the Geographic Township of Fenelon, City of Kawartha Lakes (PIN: 63164-0196 (LT)) (447 Cambray Road, Cambray)	
14.1.9	CC2024-02.14.1.9	139 - 142
	By-Law to Stop Up, Close, and Sell Part of Lot 26, Concession 8 (Part of PIN: 63159-0445 (LT)), and Part of Road Allowance between Concession 7 and 8 (Part of PIN: 63159-0449 (LT)), in the Geographic Township of Fenelon, City of Kawartha Lakes, being Parts 1, 3, and 5 on Plan 57R-11110 (31 Blue Bay Lane, Fenelon Falls)	
14.1.10	CC2024-02.14.1.10	143 - 146
	By-Law to Stop Up, Close, and Sell Part of the Road Allowance between Concession 7 and 8, in the Geographic Township of Fenelon, City of Kawartha Lakes, being Part 2 on Plan 57R-11110 (Part of PIN: 63159-0449 (LT)) and to Authorize the Sale of the Land to the Abutting Owner	
14.1.11	CC2024-02.14.1.11	147 - 150
	By-Law to Stop Up, Close, and Sell Part of Lot 26, Concession 8 (Part of PIN: 63159-0445 (LT)), and Part of Road Allowance between Concession 7 and 8 (Part of PIN: 63159-0449 (LT)), in the Geographic Township of Fenelon, City of Kawartha Lakes, being Parts 4 and 6 on Plan 57R-11110 and to Authorize the Sale of the Land to the Abutting Owner (79 Rainbow Road)	

14.1.12	CC2024-02.14.1.12  By-Law to Designate 38-40 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	151 - 156
14.1.13	CC2024-02.14.1.13  By-Law to Designate 39 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	157 - 162
14.1.14	CC2024-02.14.1.14  By-Law to Designate 43 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	163 - 168
14.1.15	CC2024-02.14.1.15  By-Law to Designate 130-132 William Street North, Town of Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	169 - 174
14.1.16	CC2024-02.14.1.16  By-Law to Designate 1473 Highway 7A, former Manvers Township in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	175 - 180
14.1.17	CC2024-02.14.1.17  By-Law to Designate 1475 Highway 7A, former Manvers Township in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	181 - 186
14.1.18	CC2024-02.14.1.18  By-Law to Designate 1 King Street East, Village of Omemee in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	187 - 192
14.1.19	CC2024-02.14.1.19  By-Law to Designate 4 May Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	193 - 198

14.1.20	CC2024-02.14.1.20	199 - 204
	By-Law to Designate 13 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.21	CC2024-02.14.1.21	205 - 210
	By-Law to Designate 15 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.22	CC2024-02.14.1.22	211 - 216
	By-Law to Designate 17 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.23	CC2024-02.14.1.23	217 - 222
	By-Law to Designate 19 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.24	CC2024-02.14.1.24	223 - 228
	By-Law to Designate 21 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.25	CC2024-02.14.1.25	229 - 234
	By-Law to Designate 23 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.26	CC2024-02.14.1.26	235 - 240
	By-Law to Designate 25 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.27	CC2024-02.14.1.27	241 - 242
	By-Law to Amend By-Law 2016-009 being a By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes	

14.1.28	CC2024-02.14.1.28	243 - 260
	By-Law to Authorize the Execution of a License Agreement Between the City of Kawartha Lakes and the Manvers Historical Society for Use of the Pontypool Grain Elevator, in the City of Kawartha Lakes	
14.1.29	CC2024-02.14.1.29	261 - 279
	By-Law to Authorize the Execution of a Lease Agreement between the City of Kawartha Lakes and the Victoria Order of Nurses, for Use of Part of the Kirkfield Medical Centre, Located at 1699 Kirkfield Road, in the City of Kawartha Lakes	
14.2	By-Laws Extracted from Consent	
15.	<b>Notice of Motion</b>	
16.	<b>Closed Session</b>	
16.1	Adoption of Closed Session Agenda	
16.2	Disclosure of Pecuniary Interest in Closed Session Items	
16.3	Move Into Closed Session	
	<p><b>That</b> Council convene into closed session at ___ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, January 30, 2024, namely Items 16.3.1 to and including 16.3.4.</p>	
16.3.1	CC2024-02.16.3.1	
	<p><b>Confidential Closed Session Minutes, Regular Council Meeting of December 12, 2023</b></p> <p><b>Municipal Act, 2001 s.239(2)(c) Proposed or pending acquisition or disposition of land by the Municipality</b></p> <p><b>Municipal Act, 2001 s.239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality</b></p> <p><b>Municipal Act, 2001 s.239(3.1)(1) The Meeting is held for the purpose of educating or training the members</b></p> <p><b>Municipal Act, 2001 s.239(3.1)(2) At the Meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council</b></p>	

16.3.2 WM2024-004

**License Agreement - Usage Fee - Lindsay-Ops Transfer Station**  
**Municipal Act, 2001 s.239(2)(i) 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**  
**Municipal Act, 2001 s.239(2)(k)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**  
David Kerr, Manager, Environmental Services

16.3.3 CC2024-02.16.3.3

**Contract 2022-102-OQ Supply and Operation of Plow Trucks for Winter Maintenance of East Area Secondary Roads**  
**Municipal Act, 2001 s.239(2)(i) 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**  
Doug Elmslie, Mayor

16.3.4 CORP2024-001

**Collective Bargaining Mandate - CUPE 855**  
**Municipal Act, 2001 s.239(2)(d) Labour relations or employee negotiations**  
Liana Patterson, Chief People Officer

17. **Matters from Closed Session**

18. **Confirming By-Law**

280 - 280

By-Law to Confirm the Proceedings of the Regular Meeting of Council of January 30, 2024

**That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, January 30, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.**

19. **Adjournment**