



Mayor A. Thompson (remote)  
Councillor I. Sinclair (remote)  
Councillor L. Kiernan (remote)  
Councillor J. Downey (remote)  
Councillor C. Early (remote)  
Councillor J. Innis (remote)  
Councillor N. deBoer (remote)  
Councillor A. Groves (remote)  
Councillor T. Rosa (remote)

Acting Chief Administrative Officer: D. Labrecque (remote)  
Director, Corporate Services / Town Clerk: L. Hall (remote)  
Coordinator, Council Committee: H. Lockyer (remote)

## **CALL TO ORDER**

Mayor A. Thompson lead a moment of silence to honour the children who were found deceased at a former residential school in Saskatchewan.

Mayor A. Thompson called the meeting to order at 4:36 p.m. and delivered the Indigenous Land Acknowledgment.

## **DISCLOSURE OF PECUNIARY INTEREST**

None.

## **PRESENTATIONS**

Dr. Robert Williams and Jack Ammendolia of Watson & Associates Economists Limited, provided a presentation regarding the Ward Boundary Review project. Mr. Ammendolia provided an overview of the proposed ward boundary system identified as Option 1, along with three (3) modifications identified as Options 1A, 1B and 1C. He concluded with a summary of the proposed modifications and any corresponding impacts to the guiding principles.

Members of Council provided comments and asked several questions regarding the proposed ward boundary options, and received responses from Dr. Williams, Mr. Ammendolia and staff.

## **STAFF REPORTS**

**With the consensus of Council, the recommendations outlined in Staff Report 2021-0266: Ward Boundary Review – Final Report, were separated to vote on the Ward Boundary System and Regional Representation separately.**

### **Ward Boundary System**

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa

2021-116

That Option 1B outlined in Staff Report 2021-0266, be selected and approved as the Town's new Ward System Configuration to take effect for the 2022 Municipal Election;

That a by-law be enacted to reflect the changes to the Town's Ward System and be renumbered accordingly; and

That a copy of this Staff Report and associated By-laws be circulated to the Region of Peel.

**Due to technical issues, Councillor N. deBoer was disconnected from the meeting at 5:25 p.m.**

**Amendment #1**

Moved by: Councillor J. Innis – Seconded by: Councillor C. Early

That the following paragraph be added:

That a Ward Boundary Review be conducted in preparation for the 2030 Municipal Election

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer				X
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	8	0	0	1

Carried.

**Councillor N. deBoer rejoined the meeting remotely at 5:32 p.m.**

**Amendment #2**

Moved by: Councillor C. Early – Seconded by: Councillor J. Downey

That paragraph 1 be amended by replacing “Option 1B” with “Option 1C”

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson		X		
Councillor I. Sinclair		X		
Councillor L. Kiernan		X		
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves		X		
Councillor T. Rosa		X		
<b>Total</b>	4	5	0	0

Lost.

**Amendment #3**

Moved by: Councillor I. Sinclair – Seconded by: Councillor A. Groves

That Option 1B be amended to include in its entirety the settlement area identified as Campbell's Cross as part of Ward 1

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey		X		
Councillor C. Early		X		
Councillor J. Innis		X		
Councillor N. deBoer		X		
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	5	4	0	0

Carried.

Upon the question of the main motion moved by Councillor L. Kiernan and seconded by Councillor T. Rosa, as amended by Amendment #1 and Amendment #3, a recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**Regional Representation**

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa 2021-117

That Option 2 outlined in Staff Report 2021-0266, be selected and approved as the composition and representation of the Town’s two (2) Regional Councillors; and

That a by-law be enacted to reflect the changes to the Regional composition and representation.

**Amendment #1**

Moved by: Councillor J. Innis – Seconded by: Councillor C. Early

That paragraph 1 be amended by replacing “Option 2” with “Option 1”

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson		X		
Councillor I. Sinclair		X		
Councillor L. Kiernan		X		
Councillor J. Downey		X		
Councillor C. Early	X			
Councillor J. Innis		X		
Councillor N. deBoer		X		
Councillor A. Groves		X		
Councillor T. Rosa		X		
<b>Total</b>	1	8	0	0

Lost.

Upon the question of the main motion moved by Councillor L. Kiernan and seconded by Councillor T. Rosa, a recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			

Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0
				Carried.

**BY-LAWS**

Moved by: Councillor C. Early – Seconded by: Councillor I. Sinclair 2021-118

That the following by-law be read a first time and passed:

BL-2021-60                      A by-law to confirm the proceedings of the Council for the Corporation of the Town of Caledon at its Council Meeting held on the 28th day of June, 2021

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0
				Carried.

**ADJOURNMENT**

On a motion moved by Councillor J. Innis, Council adjourned at 6:37 p.m.

\_\_\_\_\_  
Allan Thompson, Mayor

\_\_\_\_\_  
Laura Hall, Town Clerk