



Mayor A. Groves  
Councillor N. de Boer  
Councillor C. Early  
Councillor L. Kiernan  
Councillor D. Maskell  
Councillor C. Napoli  
Councillor T. Rosa  
Councillor M. Russo  
Councillor D. Sheen

Commissioner of Finance / Chief Financial Officer: R. Cummings  
Acting Commissioner of Engineering, Public Works & Transportation: R. Juliao  
Commissioner of Community & Human Services: C. McLean  
Municipal Clerk, Corporate Services: K. Klingenberg  
Coordinator, Council & Committee Services: A. Dhindsa

**1. NOTICE**

**2. CALL TO ORDER**

Chair L. Kiernan called the meeting to order at 2:33 p.m.

**3. INDIGENOUS LAND ACKNOWLEDGEMENT**

Chair L. Kiernan delivered the Indigenous Land Acknowledgement.

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. DELEGATIONS**

**6. STAFF REPORTS**

**6.1 Staff Report 2024-0191: Golf Tournament Committee Chair Appointments**

**Moved by:** Councillor C. Early

**Seconded by:** Councillor N. de Boer

That Councillor D. Sheen be appointed as the 2024 Golf Tournament Committee Chair.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**Moved by:** Councillor C. Napoli

**Seconded by:** Councillor C. Early

That Councillor M. Russo be appointed as the 2024 Golf Tournament Committee Vice-Chair.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**6.2 Staff Report 2024-0146: 2024 Golf Tournament Operations and Logistics**

C. McClean, Commissioner of Community and Human Services, responded to questions of Committee.

**Moved by:** Mayor A. Groves

**Seconded by:** Councillor N. de Boer

That Council continue to host the Caledon Council Community Golf Tournament (CCGT) at Osprey Valley with the event organized in partnership with Osprey Valley.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell		X		
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>7</b>	<b>1</b>		<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**Moved by:** Councillor N. de Boer

**Seconded by:** Councillor C. Early

That a third-party event coordinator be hired to work with the Mayor and Council Office to organize the tournament be deferred to a future meeting.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**6.3 Staff Report 2024-0186: Primary and Secondary Grant Recipients**

**Moved by:** Councillor N. de Boer

**Seconded by:** Councillor C. Early

That Staff Report 2024-0186: Primary and Secondary Grant Recipients be deferred to the April 9, 2024 General Committee meeting.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**7. CONFIDENTIAL SESSION**

**Moved by:** Councillor C. Napoli

**Seconded by:** Councillor M. Russo

That Committee shall go into Confidential Session under Section 239 of the Municipal Act for the following purposes:

- Confidential Staff Report 2024-0181: Beffort Family Legacy Scholarship; Pursuant to Section 239(2)(b) of the Municipal Act, 2001, as amended, as the subject pertains to personal matters about an identifiable individual, including municipal or local board employees.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

Committee convened in Confidential Session at 3:01 p.m.

Committee adjourned Confidential Session and reconvened in Open Session at 3:09 p.m.

**7.1 Confidential Staff Report 2024-0181: Beffort Family Legacy Scholarship for 2024**

**Moved by:** Mayor A. Groves

**Seconded by:** Councillor D. Maskell

That \$2,000 from the Caledon Council Community Golf Tournament 2023 funds be disbursed as the Doug and Doreen Beffort Legacy Scholarship Awards; and

That Simonetta Azzopardi and Victoria Stirpe be selected as the recipients of the Beffort Family Legacy Scholarship for the year 2024.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Chair L. Kiernan	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**8. ADJOURNMENT**

The Committee adjourned at 3:09 p.m.