



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

Chief Administrative Officer: N. Hyde
Acting Commissioner of Planning & Development / Chief Planner: C. Caruso
Commissioner of Finance / Chief Financial Officer: R. Cummings
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson
Coordinator, Council & Committee Services: J. Farrugia
Municipal Clerk, Corporate Services: K. Klingenberg

1. NOTICE

2. CALL TO ORDER

Mayor A. Groves called the meeting to order at 4:33 p.m.

3. INDIGENOUS LAND ACKNOWLEDGMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

4. DISCLOSURE OF PECUNIARY INTEREST

5. URGENT BUSINESS

6. DELEGATIONS

7. CONFIDENTIAL SESSION

Moved by: Councillor C. Early

Seconded by: Councillor M. Russo

2024-0042

That Council shall go into Confidential Session Pursuant to Section 239(2)(i) of the *Municipal Act, 2001, as amended*, as the subject matter pertains to 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.

- Confidential Staff Report 2024-0165: Proposed 2024-2027 Caledon OPP Budget Enhancements

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	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			
Total	9			

Carried.

Council convened in closed session at 4:36 p.m., and reconvened in open session at 4:44 p.m.

7.1 Confidential Staff Report 2024-0165: Proposed 2024-2027 Caledon OPP Budget Enhancements

Moved by: Councillor D. Maskell Seconded by: Councillor M. Russo

2024-043

That the Caledon Ontario Provincial Police (OPP) Proposed 2024-2027 budget enhancements in Table 1 of Staff Report 2024-0165 be approved;

That a copy of Staff Report 2024-0165 be provided to the Region of Peel for consideration of their in-year addition to the 2024 Budget and authority to enter into the new contract enhancement agreement; and

That the Mayor and Clerk be authorized to execute all necessary agreements between the Town, His Majesty the King in Right of Ontario as represented by the Solicitor General, and the Region of Peel, for a new three-year (2024 to 2027) OPP Policing Contract for Enhancements.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	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			
Total	9			

Carried.

8. BY-LAWS

8.1 BL-2024-011

A by-law to authorize the Mayor and Clerk to execute service agreements related to the Ontario Provincial Police services between the Ministry Solicitor General, The Regional Municipality of Peel and the Corporation of The Town of Caledon.

8.2 BL-2024-012

A by-law to exempt certain lands from part lot control, namely 232 King Steet West and 240 King Street West, legally described as Block 2 on Plan 43M-2065.

C. Caruso, Acting Commissioner of Planning & Development / Chief Planner, responded to questions from Council.

Moved by: Councillor N. de Boer Seconded by: Councillor T. Rosa

2024-044

As printed on the Agenda, that By-law 2024-011 to By-law 2024-012 be read a first time and passed.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	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			
Total	9			

8.3 BL-2024-013

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 6th day of March, 2024.

Moved by: Councillor L. Kiernan Seconded by: Councillor C. Napoli
2024-045

That By-law 2024-013 being 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 6th day of Match 2024, be read a first time and passed.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	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			
Total	9			

Carried.

9. ADJOURNMENT

On a verbal motion moved by Councillor M. Russo, Council adjourned at 4:58 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk