



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
Manager, Strategic Policy, Planning & Development: S. Burke
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
Senior Planner, Policy, Planning & Development: J. Hignett
Coordinator, Council and Committee Services: J. Farrugia
Municipal Clerk, Corporate Services: K. Klingenberg
Acting Commissioner of Engineering, Public Works & Transportation: R. Juliao

1. NOTICE

2. CALL TO ORDER

Chair C. Early called the meeting to order at 2:32 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS

6. CONFIDENTIAL WORKSHOP

6.1 AGGREGATE TRAINING SESSION

Moved by: Councillor D. Sheen

Seconded by: Councillor M. Russo

That Committee shall go into Confidential Session Pursuant to Section 239 (3.1.) of the Municipal Act, 2001, as amended, as the subject matter pertains to a meeting held for the purpose of educating or training the members where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee, for the following purpose:

- Confidential Workshop: Aggregates

A recorded vote was taken as follows:

| Recorded Vote | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor N. de Boer | 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 | | | |
| Chair C. Early | X | | | |
| Total | 9 | | | |

Carried.

Committee convened in Confidential Session at 2:35 p.m.

Committee adjourned Confidential Session and reconvened in Open Session at 4:09 p.m.

Kevin Klingenberg, Municipal Clerk, provided remarks regarding options to release closed session information.

Moved by: Councillor L. Kiernan

Seconded by: Mayor A. Groves

That the Clerk be directed to provide a memo at the March 19, 2024, Planning and Development Committee outlining the legislative framework permitting Council to enter into closed session for the purpose of an educational workshop; and

That the Clerk be directed to release the closed session agenda which has the consultant's consent for release and in accordance with section 9.4 of the procedure by-law; and

That the Clerk be directed to release the closed session minutes of this workshop upon approval at the March 26, 2024 Council meeting.

A recorded vote was taken as follows:

| Recorded Vote | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor N. de Boer | 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 | | | |
| Chair C. Early | X | | | |
| Total | 9 | | | |

Carried.

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

7. ADJOURNMENT

The Committee adjourned at 4:13 p.m.