



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
Commissioner of Finance / Chief Financial Officer: R. Cummings
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson
Chief Human Resources Officer, People Services: T. Grewal
Commissioner of Planning and Development/Chief Planner: E. Lucic
Commissioner of Community & Human Services: C. McLean
Municipal Clerk, Corporate Services: K. Klingenberg
Coordinator, Council & Committee Services: J. Farrugia

1. NOTICE

2. CALL TO ORDER

Mayor A. Groves called the meeting to order at 4:00 p.m.

3. INDIGENOUS LAND ACKNOWLEDGMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

4. DISCLOSURE OF PECUNIARY INTEREST

5. CLOSED SESSION

Moved by: Councillor D. Maskell **Seconded by:** Councillor C. Napoli

2024-109

That Council shall go into Closed Session Pursuant to Section 239(2)(d) of the *Municipal Act, 2001, as amended*, as the subject matter pertains to labour relations and employee negotiations.

- Closed Session Verbal Update: CUPE Deal Ratification

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 4:04 p.m. and reconvened in open session at 4:15 p.m.

5.1 Closed Session Verbal Update: CUPE Deal Ratification

Moved by: Councillor T. Rosa **Seconded by:** Councillor M. Russo

2024-110

That staff proceed as directed in Closed Session regarding Closed Session Verbal Update: CUPE Deal Ratification; and

That the Memorandum of Settlement between the Town of Caledon and CUPE in respect to the renewal of the collective agreement be ratified.

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.

6. BY-LAWS

6.1 BL-2024-045

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 11th day of June, 2024

Moved by: Councillor C. Early

Seconded by: Councillor N. de Boer

2024-111

That By-law 2024-045 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 11th day of June 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.

16. ADJOURNMENT

On a verbal motion moved by Councillor C. Napoli, Council adjourned at 4:17 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk