



Member V. Bikowski
Member S. Brioschi
Councillor D. Maskell
Councillor M. Russo
Councillor D. Sheen

Coordinator, Council and Committee Services: A. Dhindsa
Coordinator, Council and Committee Services: J. Farrugia
Municipal Clerk, Corporate Services: K. Klingenberg

1. NOTICE

2. CALL TO ORDER

Chair D. Sheen called the meeting to order at 2:00 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair D. Sheen delivered the Indigenous Land Acknowledgement.

4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS

6. PRESENTATIONS

7. PREVIOUSLY REFERRED ITEMS

8. STAFF REPORTS

8.1 Staff Report 2024-0411: Correspondence Procedure at Meetings Review

K. Klingenberg, Municipal Clerk, introduced the report, responded to questions of Committee and provided clarifying remarks.

Moved by: Councillor M. Russo **Seconded by:** Member S. Brioschi

That a By-law be presented for approval at the July 23, 2024 Council meeting to amend Procedure By-law 2015-108, as amended, to expand subsection 8.11 of Part 8 (Meeting Proceedings) with a procedure for including and addressing correspondence items at meetings as outlined in Staff Report 2024-0411.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Member V. Bikowski	X			
Member S. Brioschi	X			
Councillor D. Maskell	X			
Councillor M. Russo	X			
Chair D. Sheen	X			
Total	5			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

8.2 Staff Report 2024-0412: Request for Consultation of Council Meeting Procedures

K. Klingenberg, Municipal Clerk, introduced the report, responded to questions of Committee and provided clarifying remarks.

Main Motion:

Moved by: Member S. Brioschi **Seconded by:** Councillor M. Russo

That draft reports affiliated with Procedure By-law Review Part 8 (Meeting Proceedings) be presented at the October 21, 2024 Governance Review Committee meeting for public consultation prior to its scheduled consideration at the November 12, 2024 General Committee meeting.

Amending Motion:

That Staff Report 2024-0412: Request for Consultation of Council Meeting be amended to include the following clause:

That the timing of the October 21, 2024, Governance Review Committee meeting be changed from 2:00 p.m. to 7:00 p.m. to facilitate public consultation for the Procedure By-law; and

That the Municipal Clerk be directed to provide a presentation to capture the changes of the former Procedure-Bylaw and the current Procedure By-law.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Member V. Bikowski	X			
Member S. Brioschi	X			
Councillor D. Maskell	X			
Councillor M. Russo	X			
Chair D. Sheen	X			
Total	5			

Carried.

Main Motion, as amended:

Moved by: Member S. Brioschi **Seconded by:** Councillor M. Russo

That draft reports affiliated with Procedure By-law Review Part 8 (Meeting Proceedings) be presented at the October 21, 2024 Governance Review Committee meeting for public consultation prior to its scheduled consideration at the November 12, 2024 General Committee meeting; and

That the timing of the October 21, 2024, Governance Review Committee meeting be changed from 2:00 p.m. to 7:00 p.m. to facilitate public consultation for the Procedure By-law; and

That the Municipal Clerk be directed to provide a presentation to capture the changes of the former Procedure-Bylaw and the current Procedure By-law.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Member V. Bikowski	X			
Member S. Brioschi	X			
Councillor D. Maskell	X			
Councillor M. Russo	X			
Chair D. Sheen	X			
Total	5			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

9. NOTICE OF MOTION

10. CORRESPONDENCE

10.1 Memorandums

10.1.1 Council and Town Administration Website Updates

10.2 General Correspondence

10.2.1 MFIPPA Modernization

K. Klingenberg, Municipal Clerk, responded to questions of Committee and provided clarifying remarks.

Moved by: Member D. Maskell **Seconded by:** Member S. Brioschi

That the Town of Caledon support the Township of Puslinch and Township of Ainswick regarding Resolution on MFIPPA Modernization and the request for the Ministry of Public Business and Service Delivery to review the *Municipal Freedom of Information and Protection of Privacy Act* and consider recommendations as outlined by AMCTO within their submission, "Looking Ahead: A Proactive Submission to Modernize the Municipal Freedom of Information and Protection of Privacy Act"; and

That a copy of this resolution be forwarded to the Ministry of Public and Business Service Delivery, AMCTO, the Township of Puslinch, the Township of Ainswick and all Ontario municipalities.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Member V. Bikowski	X			
Member S. Brioschi	X			
Councillor D. Maskell	X			
Councillor M. Russo	X			
Chair D. Sheen	X			
Total	5			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

10.2.2 IPC Appeal Process Updates

11. ADJOURNMENT

The Committee adjourned at 2:48 p.m.