



General Committee Meeting Minutes

Wednesday, September 11, 2024

2:30 p.m.

Hub Room, Southfields Community Centre

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

Commissioner of Finance/Chief Financial Officer: R. Cummings
Commissioner of Engineering, Public Works & Transportation: D. DAmico
Commissioner of Corporate Services/Chief Legal Officer: S. Dickson
Commissioner of Planning & Development / Chief Planner: E. Lucic
Commissioner of Community & Human Services: C. McLean
Analyst, Municipal By-law Enforcement: J. Assaly
Supervisor, Capital Projects: S. Brake
Manager, Strategic Initiatives: R. Carvalho
Supervisor, Provincial Offenses Office: N. Shay
Coordinator, Council and Committee Services: A. Dhindsa

1. NOTICE

2. CALL TO ORDER

Chair C. Early called the meeting to order at 2:47 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. APPROVAL OF THE AGENDA

Moved by: Councillor C. Napoli **Seconded by:** Councillor M. Russo

That the September 11, 2024 General Committee Workshop Agenda be approved, as presented.

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	5			4

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS

7. WORKSHOP

7.1 Administrative Monetary Penalties Systems (AMPS)

R. Carvalho, Manager, Strategic Initiatives, S. Brake, Supervisor, Capital Projects and J. Assaly, Analyst, Municipal By-law Enforcement, provided a presentation on the topic of the Administrative Monetary Penalties Systems (AMPS). They provided an overview of what AMPS are, the benefits of this potential system in the Town of Caledon, and the process to implement the program.

R. Carvalho, Manager, Strategic Initiatives; S. Dickson, Commissioner of Corporate Services/Chief Legal Officer; N. Shay, Supervisor, Provincial Offenses Office, responded to questions of Committee.

8. ADJOURNMENT

The Committee adjourned at 3:33 p.m.