



Mayor A. Groves
Councillor N. de Boer
Councillor C. Early
Councillor L. Kiernan
Councillor D. Maskell (absent)
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 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
Municipal Clerk, Corporate Services: K. Klingenberg
Coordinator, Council & Committee Services: A. Dhindsa

1. NOTICE

2. CALL TO ORDER

Chair C. Early called the meeting to order at 2:30 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. APPROVAL OF THE AGENDA

Moved by: Councillor M. Russo **Seconded by:** Mayor A. Groves

That the September 10, 2024 General Committee Agenda be approved, as amended to add a Notice of Motion to Amend the Accessibility Advisory Committee Terms of Reference.

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	7			2

Carried (with two-thirds vote).

5. DISCLOSURE OF PECUNIARY INTEREST

Councillor T. Rosa joined the meeting at 2:34 p.m.

6. CONSENT AGENDA

7. DELEGATIONS

8. PRESENTATIONS

8.1 Educational Life Skills for Young Adults

Dealt with later in the meeting.

9. STAFF REPORTS

10. NOTICE OF MOTION

10.1 Councillor M. Russo – Request to Amend the Accessibility Advisory Committee Terms of Reference

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

Moved by: Councillor M. Russo **Seconded by:** Mayor A. Groves

Whereas Council will consider applications for Accessibility Advisory Committee members at its September 24, 2024 meeting; and

Whereas Council values the Town of Caledon's gracious volunteers, encouraging and welcoming willing participants the opportunity to contribute their time and efforts; and

Whereas a current, dedicated Accessibility Advisory Committee member cannot continue serving as a member effective October 1, 2024 unless the Committee's Terms of Reference are amended; and

Whereas the Accessibility for Ontarians with Disability Act requires a majority of Accessibility Advisory Committee members to have a disability;

Therefore be it resolved that Town of Caledon's Accessibility Advisory Committee Terms of Reference be amended to state that applicants must be a resident of Caledon at the time of appointment; and

That the Terms of Reference be further amended to update Committee composition to be a minimum of five (5) Committee members provided that a majority of members have a disability in accordance with legislative requirements.

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	8			1

Carried.

11. CORRESPONDENCE

11.1 Memorandums

11.1.1 2023 Annual Assumed Subdivision Status Report

D. DAmico, Commissioner of Engineering, Public Works & Transportation, responded to questions of Committee.

11.1.2 Annual Treasurer's 2023 Statement on Development Charge Reserve Funds and Cash in Lieu of Parkland Reserve Funds as of December 31, 2023, 2024-0473

11.1.3 Purchasing Bi-Annual Report for January 2024 to June 2024

11.2 General Correspondence

11.2.1 Peel Region Traffic By-law Amendment and Approved Set Fine Schedule

12. CLOSED SESSION

Moved by: Councillor D. Sheen **Seconded by:** Councillor L. Kiernan

That Committee shall go into Closed Session regarding Closed Session Staff Report 2024-0458: Sports Hall of Fame Nominations Recommendations, pursuant to Section 239(2)(b) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

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	8			1

Carried.

Committee convened in Confidential Session at 2:45 p.m.

Committee adjourned Closed Session and reconvened in Open Session at 2:55 p.m.

12.1 Closed Session Staff Report 2024-0458: Sports Hall of Fame Nominations Recommendations

Moved by: Councillor N. de Boer **Seconded by:** Councillor L. Kiernan

That the below individuals and team be inducted and memorialized into the 2025 Sports Hall of Fame; and

That an additional individual, identified in Closed Session, be nominated to the 2025 Sports Hall of Fame Inductees in the Builder Category, in addition to the names listed in Schedule A of Confidential Staff Report 2024-0096; and

That the 2025 Sports Hall of Fame Inductees, as listed in Schedule A to Confidential Staff Report 2024-0096, be approved and made public at the Sports Hall of Fame Induction Event on Wednesday, January 29, 2025.

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	8			1

Carried.

Educational Life Skills for Young Adults

Gaurisha Sardana led a presentation on reaching out and engaging with youth on life skills to support their growth. Gaurisha commented on the need for services that will encourage youth deal with stress and anger management and foster an environment for positive mental health. Gaurisha responded to questions of Committee.

12. ADJOURNMENT

The Committee adjourned at 3:18 p.m.