

General Committee Meeting Minutes Wednesday, October 16, 2024 2:30 p.m. Humber River Centre - Room A/B 28 Ann St, Bolton, ON

> Mayor A. Groves (absent) Councillor N. de Boer Councillor C. Early Councillor L. Kiernan (absent) Councillor D. Maskell Councillor C. Napoli Councillor T. Rosa (absent) 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 Planning & Development / Chief Planner: E. Lucic Commissioner of Community & Human Services: C. McLean Project Manager Community Projects: G. Giancotta Manager Corporate Facilities: T. Darlow Manager Parks & Natural Heritage, M. Hov Coordinator, Council and Committee Services: L. Edwards

1. **NOTICE**

2. **CALL TO ORDER**

Chair C. Early called the meeting to order at 2:35 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT 3.

Chair C. Early delivered the Indigenous Land Acknowledgement.

APPROVAL OF THE AGENDA 4.

Moved by: Councillor Sheen Seconded by: Councillor de Boer

That the October 16, 2024 General Committee Workshop Agenda be approved, as amended by the Addendum.

A recorded vote was taken as follows:

YES	NO	CONFLICT	ABSENT
Χ			
			Χ
Χ			
Χ			
			Χ
Χ			
Χ			
			Χ
Χ			
6			3
	X X X X	X X X X	X X X X X



General Committee Meeting Minutes Wednesday, October 16, 2024 2:30 p.m. Humber River Centre – Room A/B 28 Ann St, Bolton, ON Carried.

- 5. DISCLOSURE OF PECUNIARY INTEREST
- 6. **DELEGATIONS**
- 7. WORKSHOP
- 7.1 ANIMAL SERVICES 2024 UPDATE
- C. McLean, Commissioner of Community & Human Services and G. Giancotta, provided a presentation with the use of a slide deck on the current state of animal services, the costs associated with providing the services and options for delivering animal services. The 2025 budget requests and options to expand the services for the future was provided.
- T. Darlow, Manager Corporate Facilities, M. Hoy, Manager Parks & Natural Heritage, N. Hyde, Chief Administrative Officer, C. McLean, Commissioner of Community & Human Services and G. Giancotta responded to questions of Committee.

8. ADJOURNMENT

The Committee adjourned at 3:16 p.m.