



COMMUNITY DEVELOPMENT AND TOURISM COMMITTEE MINUTES

Thursday, April 25, 2024 at 3:00 pm

The Committee met at 3:00 pm at the Edelbrock Centre, Dufferin Room, 30 Centre St, Orangeville.

Members Present: Councillor Janet Horner (Chair)
Councillor Guy Gardhouse
Councillor Gail Little
Councillor Wade Mills
Councillor Lisa Post
Warden Darren White

Members Absent: Councillor John Creelman (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Yaw Ennin, Manager of Economic Development
Sarah Robinson, Acting Museum Manager
Silva Yousif, Senior Planner

Chair Horner called the meeting to order at 3:00 pm.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Horner shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the public.

REPORTS

1. COMMUNITY DEVELOPMENT & TOURISM – April 25, 2024 – ITEM #1
Legislative & Regulatory Changes Affecting Conservation Authorities Review & Development Permitting

A report from the Senior Planner, dated April 25, 2024, to provide an update on changes to the Conservation Authorities Act.

Moved by Councillor Post, seconded by Councillor Mills

THAT the Legislative and Regulatory Changes Affecting Conservation Authorities (CAs) Review and Development Permitting, dated April 25, 2024, be received.

-Carried-

2. COMMUNITY DEVELOPMENT & TOURISM – April 25, 2024 – ITEM #2
Community Insight Workshop Series: Dufferin County Economic Development Strategy

A report from the Manager of Economic Development, dated April 25, 2024, to outline the rollout of the Community Insights Workshop Series.

Moved by Warden White, seconded by Councillor Mills

THAT the report of the Manager of Economic Development, Community Insights Workshop Series: Dufferin County Economic Development Strategy, dated April 25, 2024, be received.

-Carried-

3. COMMUNITY DEVELOPMENT & TOURISM – April 25, 2024 – ITEM #3
Museum Event & Rental Policy

A report from the Acting Museum Services Manager, dated April 25, 2024, to seek approval for a Museum Event and Rental Policy that is required to ensure consistent rules and standards for third parties who rent spaces at the Museum.

Moved by Councillor Mills, seconded by Councillor Little

THAT the report of the Acting Museum Services Manager, "Museum Event & Rental Policy", dated April 25, 2024, be received;

AND THAT The Museum Event & Rental Policy be approved.

-Carried-

4. **COMMUNITY DEVELOPMENT & TOURISM – April 25, 2024 – ITEM #4**
Museum Deaccession Report – April 2024

A report from the Museum Services Manager, dated April 25, 2024, to list objects to consider for deaccession from the Museum's permanent collection, according to the Museum's Collections Management Policy.

Moved by Councillor Little, seconded by Councillor Post

THAT the report of the Acting Museum Services Manager, "Museum Deaccession Report", dated April 25, 2024, be received;

AND THAT the objects identified in the Museum Deaccession Report be deaccessioned in accordance with the Museum of Dufferin's Collections Management Policy.

-Carried-

5. **COMMUNITY DEVELOPMENT & TOURISM – April 25, 2024 – ITEM #5**
First Quarter Financial Results

A report from Manager of Corporate Finance, Treasurer, dated April 25, 2024, to outline the financial results for the period covering January 1 to March 31, 2024.

Moved by Councillor Mills, seconded by Councillor Little

THAT the report on First Quarter Financial Results, from the Manager of Corporate Finance, Treasurer, dated April 25, 2024, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 3:24 pm.

NEXT MEETING: Thursday, May 23, 2024
Edelbrock Centre, Dufferin Room, 30 Centre St, Orangeville

Respectfully submitted,

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Councillor Janet Horner, Chair
Community Development and Tourism Committee