



**DUFFERIN COUNTY ELECTION OF THE WARDEN & COUNCIL MINUTES**

**Thursday, December 10, 2020 at 2:00 p.m.**

**Video Conference**

**Council Members Present:**

Councillor Steve Anderson (Shelburne)  
Councillor Sandy Brown (Orangeville)  
Councillor John Creelman (Mono)  
Councillor Bob Currie (Amaranth)  
Councillor Guy Gardhouse (East Garafraxa)  
Councillor Chris Gerrits (Amaranth)  
Councillor Earl Hawkins (Mulmur)  
Councillor Janet Horner (Mulmur)  
Councillor Wade Mills (Shelburne)  
Councillor Laura Ryan (Mono)  
Councillor Philip Rentsch (Grand Valley)  
Councillor Steve Soloman (Grand Valley)  
Councillor Darren White (Melancthon)

**Alternate Members Present:**

Councillor Debbie Sherwood (Orangeville)

**Council Members Absent:**

Councillor Andy Macintosh (Orangeville)(prior notice)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Deputy Clerk  
Anna McGregor, Director of Community Services  
Scott Burns, Director of Public Works  
Brenda Wagner, Administrator of Dufferin Oaks  
Tom Reid, Chief, Paramedic Service  
Cheri French, Director of Human Resources  
Aimee Raves, Acting Treasurer  
Darrell Keenie, Director of Planning, Economic Development & Culture  
Karisa Downey, Economic Development Officer

**1. CALL TO ORDER & INTRODUCTIONS**

Sonya Pritchard, Chief Administrative Officer, called the meeting to order at 2:00 p.m. She introduced the members of Council and welcomed those watching to the Election of the Warden meeting.

**2. RECOGNITION OF PAST WARDENS**

Sonya Pritchard acknowledged the past work and contributions to the County of Dufferin made by all Past Wardens.

Past Wardens on current Council:

John Creelman – 2001, 2002 (Deputy Mayor, Mono)

Laura Ryan – 2013, 2016 (Mayor, Mono)

Darren White – 2017, 2019, 2020 (Mayor, Melancthon)

**3. NOMINATIONS OF 2021 WARDEN**

The Chief Administrative Officer reviewed the role of the Head of Council noting that this year would be the 144<sup>th</sup> Warden of the County of Dufferin.

The Deputy Clerk noted nominations for the 2021 Warden were received by the Clerk's office prior to December 4, 2020.

The following nominations were received for the position of Warden:

Councillor Gerrits, moved by Councillor Rentsch, seconded by Councillor Soloman.

Councillor White, moved by Councillor Creelman, seconded by Councillor Mills.

The Deputy Clerk noted both nominees were willing to stand for the position.

Each nominee addressed Council.

**4. VOTE**

The vote for Warden was conducted electronically through an anonymous poll.

The results of the voting poll for Warden were as follows:

Poll

Polls Cast	14
Votes Abstained	2
Councillor Gerrits	5
Councillor White	7

The Deputy Clerk declared Councillor White to be the Warden Elect for the year 2020-2021.

**5. OATH OF OFFICE FOR 2021 WARDEN**

Warden Elect White took the Oath of Office for the Warden. The Chain of Office, Gavel and Warden's pin will be presented to Warden White at a later date.

**6. REMARKS BY THE 2021 WARDEN**

Warden White noted he knows the next year will be challenging. Council and staff will continue to support vulnerable sectors, frontline workers, seniors and local economy. Warden White asked Council, staff and Dufferin County residents to continue to rise to the challenge being presented.

Warden White announced that they would now be moving into the regular Council meeting (2:20 p.m.).

The Warden announced there is an upcoming Special Meeting of Council on December 17, 2020 at 2:00 p.m. for a budget presentation.

The next regular meeting of Council will take place on January 14, 2020 at 2:00 p.m. by video conference.

**7. APPROVAL OF THE AGENDA**

**Moved by Councillor Gerrits, seconded by Councillor Gardhouse**

**THAT the Agenda and any Addendum distributed for the December 10, 2020 meeting of Council, be approved.**

**-Carried-**

**8. DECLARATION OF INTEREST BY MEMBERS**

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

**9. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**Moved by Councillor Anderson, seconded by Councillor Horner**

**THAT the minutes of the regular meeting of Council of November 12, 2020 and the minutes of the Joint Council meeting of November 25, 2020, be adopted.**

**-Carried-**

**PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

**10. Presentation: Optimus SBR**

David Lynch, Michael Bugeja and Victoria Stables, Optimus SBR, presented the Service Delivery Review Part B (County Internal Operations) recommendations.

Staff will incorporate the recommendations into the budget and Strategic Action Plan drafts for consideration of Council on December 17, 2020.

**11. PUBLIC QUESTION PERIOD**

There were no questions from members of the public.

**PRESENTATION AND CONSIDERATIONS OF REPORTS**

**12. Diversity, Equity & Inclusion Community Advisory Committee Minutes – November 11, 2020**

Minutes from the November 11, 2020 meeting of the Diversity, Equity and Inclusion Community Advisory Committee.

**Moved by Councillor Mills, seconded by Councillor Soloman**

**THAT the minutes of the Diversity, Equity and Inclusion Community Advisory Committee, be adopted.**

**-Carried-**

**13. General Government Services Minutes – November 26, 2020**

**Moved by Councillor Mills, seconded by Councillor Gardhouse**

**THAT the minutes of the General Government Services meeting held on November 26, 2020, and the recommendations set out, be adopted.**

**-Carried-**

**14. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #1  
Headwaters Communities in Action (HCIA) Partnership Agreement Renewal**

THAT the report of the Chief Administrative Officer, titled HCIA Partnership Agreement Renewal, dated November 26, 2020, be received;

AND THAT the Partnership Agreement with HCIA be approved for the period January 1, 2021 to December 31, 2023 with an annual funding contribution of \$45,000.

**15. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #2  
Committee Structure and Mandates**

THAT the report of the Clerk/Director of Corporate Services, dated November 26, 2020, regarding the Committee Structure and Mandates, be received;

AND THAT the Committee Structure and Mandates Policy attached as Schedule A to the report, be adopted.

**16. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #3  
2021 Insurance Renewal**

THAT the report of the Acting Treasurer, dated November 26, 2020, regarding 2021 Insurance Renewal, be received;

AND THAT that Frank Cowan Company be engaged to provide Insurance Services for the 2021 fiscal year.

**17. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #4  
Fire Rescue Calls**

THAT the report of the Acting Treasurer, dated November 26, 2020, regarding Fire Rescue Calls, be received;

AND THAT the County amend the current practice of reimbursing local municipalities for all fire rescue calls on County roads to reimbursing only those calls which cannot otherwise be collected;

AND THAT staff work with the local fire boards and municipalities to update the County policy to reflect a process to reimburse the cost for fire rescue calls on County Roads that are uncollectible for a one year trial and report back.

**18. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #5**  
County of Wellington and Township of East Garafraxa

THAT the correspondence from the County of Wellington, dated October 2, 2020, and the Township of East Garafraxa, dated November 11, 2020, regarding aggregate resource property valuation assessment criteria, be received;

AND THAT the County of Dufferin pass the following resolution:

WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands;

AND WHEREAS Dufferin County Council supports a fair and equitable assessment system for all aggregate resource properties;

AND WHEREAS the Municipal Property Assessment Corporation determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties;

AND WHEREAS Dufferin County Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties;

NOW THEREFORE BE IT RESOLVED THAT Dufferin County Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties;

AND THAT Dufferin County Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values;

AND THAT Dufferin County Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value;

AND THAT Dufferin County Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).

**19. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #6**  
Town of Caledon

THAT the correspondence from the Town of Caledon, dated October 6, 2020, providing an update on Provincial Offences Administration, be received.

**20. GENERAL GOVERNMENT SERVICES – November 26, 2020 – ITEM #8**  
Township of Amaranth

THAT the County of Dufferin support the resolution made by the Township of Amaranth regarding concerns surrounding Bill 218 – Supporting Recovery and Municipal Elections Act, be received.

**21. Infrastructure & Environmental Services Minutes – November 26, 2020**

**Moved by Councillor Sherwood, seconded by Councillor Ryan**

**THAT the minutes of the Infrastructure and Environmental Services meeting held on November 26, 2020, and the recommendations set out, be adopted.**

**-Carried-**

**22. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020**  
ITEM #1 – Blue Box Transition Update - November 2020

THAT Report, Blue Box Transition Update – November 2020, from the Director of Public Works/County Engineer, dated November 26, 2020, be received.

**23.** INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020  
ITEM #2 – Household Hazardous Waste Event Days – Contract Extension

THAT Report, Household Hazardous Waste Event Days – Contract Extension, from the Director of Public Works/County Engineer, dated November 26, 2020, be received;

AND THAT staff be authorized to enter into the necessary contract extension agreement with the County's current HHW contractor, Terrapure.

**24.** INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020  
ITEM #3 – Community Greenhouse Gas Inventory

THAT Report, Community Greenhouse Gas Inventory, dated November 26, 2020, from the Director of Public Works/County Engineer, be received.

**25.** INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020  
ITEM #4 – Dufferin Climate Action Plan – Draft Summary

THAT Report, Dufferin Climate Action Plan – Draft Summary, dated November 26, 2020, from the Director of Public Works/County Engineer, be received.

**26.** INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020  
ITEM #5 – Ministry of Municipal Affairs and Housing

THAT the correspondence from the Ministry of Municipal Affairs and Housing, dated October 30, 2020, regarding delegation requests for the Rural Ontario Municipal Association (ROMA) 2021 Annual Conference, be received.

**27.** INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020  
ITEM #6 – Township of Mulmur

THAT the correspondence from the Township of Mulmur, dated November 5, 2020, containing a resolution to request that the County of Dufferin take a lead role in developing a template Local Improvement Charge program, the development of Info-Graphics for public consumption, installation of electric vehicle charging stations, and the continuation of the community DC4 committee, be received;

AND THAT staff be directed to communicate with the local tier municipalities regarding the ongoing Climate Action Plan and initiatives.



28. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020  
ITEM #7 – Township of Amaranth

THAT the Correspondence from the Township of Amaranth, dated November 6, 2020, to request Dufferin County undertake additional work to be done on the CP Rail Trail for the purposes of cycling and walking, be received.

29. **Community Services Dufferin Oaks Museum Minutes – November 26, 2020**

**Moved by Councillor Gerrits, seconded by Councillor Hawkins**

**THAT the minutes of the Community Services Dufferin Oaks Museum meeting held on November 26, 2020, and the recommendations set out, be adopted.**

**-Carried-**

30. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – November 26, 2020  
Item #1 – By Name List (BNL) Update

THAT the report of the Director, Community Services, titled By Name List (BNL) Update, dated November 26, 2020, be received.

31. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – November 26, 2020  
Item #2 – Quarterly Community Services Activity Report – Third Quarter 2020

THAT the report of the Director, Community Services, titled Quarterly Community Services Activity Report – Third Quarter, 2020, dated November 26, 2020, be received.

32. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – November 26, 2020  
Item #3 – Rapid Housing Initiative (RHI)

THAT the report of the Director, Community Services, titled Rapid Housing Initiative (RHI), dated November 26, 2020, be received.

33. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – November 26, 2020  
Item #4 – EarlyON Service Review Update 3

THAT the report of the Director, Community Services, titled EarlyON Service Delivery Review Update 3, dated November 26, 2020, be received.

34. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – November 26, 2020  
ITEM #5 – One Time Funding – Infection Prevention and Control

THAT the report of the Administrator, dated November 26, 2020, with regards to the One Time Funding be received;

AND THAT the creation of an additional Assistant Director of Care position be approved.

35. COMMUNITY SERVICES/DUFFERIN OAKS/MUSEUM – November 26, 2020  
Item #6 – Joint Accessibility Advisory Committee Minutes

THAT the minutes of the Joint Accessibility Advisory Committee from the September 1, 2020 meeting, be received.

36. **Director of Planning, Economic Development & Culture’s Report – Tourism Strategy & Action Plan**

A report from the Director of Planning, Economic Development and Tourism, dated December 10, 2020, to provide Council with the draft Dufferin County Tourism Strategy and Action Plan, prepared by Bannikin Travel and Tourism, for review and adoption.

Terrilyn Kunopaski, Director & Trade Development, Bannikin Travel and Tourism, presented the Draft Tourism Action Plan.

**Moved by Councillor Horner, seconded by Councillor Sherwood**

**THAT the report of the Director of Planning, Economic Development and Culture, dated December 10, 2020, regarding the Draft Tourism Strategy and Action Plan, be received;**

**AND THAT the Dufferin County Tourism Strategy and Action Plan prepared by Bannikin Travel and Tourism, be adopted.**

**-Carried-**

**37. Acting Treasurer's Report – Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream**

A report from the Acting Treasurer, dated December 10, 2020, to seek Council authorization to apply for Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream (ICIP).

**Moved by Councillor Brown, seconded by Councillor Creelman**

**THAT the report of the Acting Treasurer, dated December 10, 2020, regarding Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream, be received;**

**AND THAT that Council support the application for Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream.**

**-Carried-**

**38. Chief Administration Officer's Report – Monthly Update from Outside Boards**

A report from the Chief Administrative Officer, dated December 10, 2020, to provide Council with an update of activities from outside boards and agencies.

**Moved by Councillor Brown, seconded by Councillor Gerrits**

**THAT the report of the Chief Administrative Officer, dated December 10, 2020, with respect to Reports from Outside Boards, be received.**

**-Carried-**

**CORRESPONDENCE**

**39. Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measures)**

Correspondence from the Town of Mono, the Town of Shelburne, the North Dufferin Agriculture and Community Taskforce and the Township of East Garafraxa, regarding concerns surrounding proposed amendments to the Conservation Authorities Act through Bill 229.

**Moved by Warden White, seconded by Councillor Brown**

**THAT a letter opposing the proposed changes under Section 6 of Bill 229 regarding the Conservation Authorities Act be sent to the Province sign by the Warden.**

**-Carried-**

Councillor Gardhouse left the meeting at 3:30 p.m.

**40. North Dufferin Agriculture and Community Taskforce**

Correspondence from the North Dufferin Agriculture and Community Taskforce, dated November 27, 2020, regarding concerns surrounding Minister's Zoning Orders (MZO) applications in Ontario.

**Moved by Councillor Ryan, seconded by Councillor Horner**

**THAT the County of Dufferin support the Province developing criteria that a municipality must meet prior to requesting an MZO;**

**AND FURTHER THAT part of the qualifying criteria must include public consultation;**

**AND FURTHER THAT the a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Sylvia Jones, MPP and local municipalities.**

**-Carried-**

**41. MOTIONS**

**Moved by Councillor Brown, seconded by Councillor Creelman**

**WHEREAS the following motion from the August 23, 2018 Community Services Dufferin Oaks Committee meeting was tabled at the September 13, 2018 Council meeting:**

**THAT the report of the Director Community Services and Director Public Works/County Engineer titled Orangeville Transit Terminal – Edelbrock Centre, dated August 23, 2018, be received;**

**AND THAT the layby Option for the Orangeville Transit Transfer Station, Attachment A, presented by the Town of Orangeville, be approved;**

**AND THAT staff be directed to work with Town of Orangeville staff to develop an agreement detailing the responsibilities for construction, maintenance and future improvements.**

**AND WHEREAS Section 16.4.2 of the County of Dufferin Procedure By-law 2019-24 states that a motion that has been tabled, in the absence of any direction from Council, the matter may not be discussed until a Member through a Notice of Motion, brings it forward to a subsequent meeting;**

**THEREFORE County Council hereby supports in principle a transit hub at the Edelbrock Centre property;**

**AND THAT staff be directed to work with the Town of Orangeville to investigate potential options to locate a transit transfer station at the Edelbrock Centre, 30 Centre Street, Orangeville and report back to Council.**

**-Carried-**

**42. NOTICE OF MOTIONS**

**43. BY-LAWS**

2020-70 A by-law to appoint Kristina Millar as a Building Inspector under the Building Code Act and to repeal By-Law #2014-24.  
Authorization: Council – December 10, 2020

2020-71 A by-law to authorize the Warden and the Clerk to execute an agreement between the Corporation of the County of Dufferin and the Tourism Industry Association of Ontario. (Regional Relief and Recovery Fund – Amending Agreement)  
Authorization: Council – December 10, 2020

2020-72 A by-law to authorize the Warden and the Clerk to execute an agreement between the Corporation of the County of Dufferin and TD Bank Group. (SWIFT Phase 3 Funding Guarantee)  
Authorization: Council – April 16, 2020

2020-73 A by-law to authorize the Warden and the Clerk to execute an agreement between the Corporation of the County of Dufferin and Headwaters Communities In Action. (Partnership Renewal Agreement)  
Authorization: General Government Services – November 26, 2020

**Moved by Councillor Brown, seconded by Councillor Horner**

**THAT By-law 2020-70 – By-law 2020-73, inclusive, be read a first, second and third time and enacted.**

**-Carried-**

**44. OTHER BUSINESS**

Councillor Brown noted he is concerned about the impact to small businesses that will come from the Wellington-Dufferin-Guelph Public Health Unit entering restrictions due to being put in the red zone. Councillor Brown plans to personally send a letter to Dr. Mercer, Chief Medical Officer of Health for Wellington-Dufferin-Guelph Public Health Unit. Chief Paramedic, Tom Reid, and Warden White reviewed some of the criteria considered to move into the red zone including hospital capacity and number of cases and recommended all Councillors review the red zone restrictions.

Councillor Gerrits expressed congratulations to the Town of Orangeville for receiving international recognition for its marketing and communication.

**45. SELECTION OF COMMITTEE CHAIRS & COMMITTEE MEMBERS**

The Warden then called for the nominations for the Chair of the General Government Services Committee.

**Moved by Councillor White, seconded by Councillor Mills**

**THAT Councillor Creelman be nominated for the position of Chair for the General Government Committee for the year 2020-2021.**

Councillor Creelman accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Warden announced Councillor Creelman as Chair of General Government Services Committee.

The Warden then called for the nominations for the Chair of the Infrastructure and Environmental Services Committee.

**Moved by Councillor Rentsch, seconded by Councillor Gerrits**

**THAT Councillor Soloman be nominated for the position of Chair for the Infrastructure and Environmental Services Committee for the County of Dufferin for the year 2020-2021.**

Councillor Soloman accepted the nomination.

**Moved by Councillor Creelman, seconded by Councillor Sherwood**

**THAT Councillor Brown be nominated for the position of Chair for the Infrastructure and Environmental Services Committee for the County of Dufferin for the year 2020-2021.**

Councillor Brown accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

A recorded vote was called for the position of Chair for the Infrastructure and Environmental Services Committee for the year 2020-2021.

	Vote for Councillor Brown	Vote for Councillor Soloman
Councillor Anderson (1)	x	
Councillor Brown (7)	x	
Councillor Creelman (2)	x	
Councillor Currie (1)		x
Councillor Gardhouse (2)	Absent	
Councillor Gerrits (1)		x
Councillor Hawkins (1)		x
Councillor Horner (1)		x
Councillor Sherwood (7)	x	
Councillor Mills (2)	x	
Councillor Rentsch (1)		x

	Vote for Councillor Brown	Vote for Councillor Soloman
Councillor Ryan (3)		x
Councillor Soloman (1)		x
Councillor White (2)	x	
Totals (32)	21	9

The Deputy Clerk announced the vote in favour of Councillor Brown.

The Warden then called for the nominations for the Chair of the Health and Human Services Committee.

**Moved by Councillor Horner, seconded by Councillor Anderson**

**THAT Councillor Ryan be nominated for the position of Chair for the Health and Human Services Committee for the year 2020-2021.**

Councillor Ryan accepted the nomination.

**Moved by Councillor Soloman, seconded by Councillor Gerrits**

**THAT Councillor Rentsch be nominated for the position of Chair for the Health and Human Services Committee for the year 2020-2021.**

Councillor Rentsch accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

A recorded vote was called for the position of Chair for the Health and Human Services Committee for the year 2020-2021.

	Vote for Councillor Rentsch	Vote for Councillor Ryan
Councillor Anderson (1)		x
Councillor Brown (7)	x	
Councillor Creelman (2)		x
Councillor Currie (1)	x	
Councillor Gardhouse (2)	Absent	
Councillor Gerrits (1)	x	



	Vote for Councillor Rentsch	Vote for Councillor Ryan
Councillor Hawkins (1)		x
Councillor Horner (1)		x
Councillor Sherwood (7)		x
Councillor Mills (2)		x
Councillor Rentsch (1)	x	
Councillor Ryan (3)		x
Councillor Soloman (1)	x	
Councillor White (2)		x
Totals (32)	11	19

The Deputy Clerk announced the vote in favour of Councillor Ryan.

The Warden then called for the nominations for the Chair of the Community Development and Tourism Committee.

**Moved by Warden White, seconded by Councillor Brown**

**THAT Councillor Horner be nominated for the position of Chair for the Community Development and Tourism Committee for the year 2020-2021.**

Councillor Horner accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair. No other nominations were presented.

The Warden announced Councillor Horner as Chair of the Community Development and Tourism Committee.

**Moved by Councillor Mills, seconded by Councillor Sherwood**

**THAT the slate of Committee Membership as set out below, be adopted:**

**General Government Services Committee**

- Councillor Creelman – Chair
- Councillor Gardhouse
- Councillor Gerrits
- Councillor Macintosh
- Councillor Mills
- Councillor Rentsch

Councillor Soloman

**Infrastructure and Environmental Services Committee**

Councillor Brown – Chair  
Councillor Creelman  
Councillor Currie  
Councillor Hawkins  
Councillor Macintosh  
Councillor Mills  
Councillor Soloman

**Health and Human Services**

Councillor Anderson  
Councillor Gardhouse  
Councillor Hawkins  
Councillor Horner  
Councillor Rentsch  
Councillor Ryan – Chair

**Community Development and Tourism**

Councillor Anderson  
Councillor Brown  
Councillor Currie  
Councillor Gerrits  
Councillor Horner – Chair  
Councillor Ryan

-Carried-

**46. CLOSED SESSION**

**Moved by Councillor Brown, seconded by Councillor Soloman**

**THAT the minutes of the Closed session minutes of Council on November 12, 2020, be adopted.**

-Carried-

**47. CONFIRMATORY BY-LAW**

2020-74      A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 10, 2020.

**Moved by Councillor Hawkins, seconded by Councillor Creelman**

**THAT by-law 2020-74 be read a first, second and third time and enacted.**

**-Carried-**

**48. ADJOURNMENT**

**Moved by Councillor Sherwood, seconded by Councillor Rentsch**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 4:12 p.m.

Next meeting: Thursday, January 14, 2020 at 2:00 p.m.  
Video Conference

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Darren White, Warden

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Michelle Dunne, Deputy Clerk