

Status	Description	Meeting Date	Comments
Completed	That report Facilities Capital Budget Reallocation, be received; and That Council approve the reallocation of funds from projects 24071.2560 Rotary Park Tennis Court Rehab, 21170.1300 Elevator and Front Desk Reconstruction Library, 21218.1400 Tourism Second Floor Entrance, and 21220.1460 Senior Centre Repairs in the amounts of \$35,000, \$22,000, \$14,000 and \$10,000 respectively, to projects 21158.1000 HVAC System - Town Hall, 24072.1445 Jean Hamlyn Parking Lot, and 21216.1000 Town Hall Evaporator/Chiller in the amounts of \$27,000, \$40,000 and \$13,000 respectively. Action: Notify Finance Department of the changes to the Capital Funding.	8/12/2024 18:00	Town Hall HVAC and Jean Hamlyn Parking project have been fully funded. Town Hall HVAC project will be completed by the end of August. Parking lot project has been scoped and will be released for tender in the Fall.
Completed	That report CPS-2024-050, Integrity Commissioner Appointment, be received; and That Council pass a by-law appointing an Integrity Commissioner for a 5 year term commencing August 15, 2024. Action: Have contract signed with Principles Integrity and CAO.	8/12/2024 18:00	Contract sent for signature on August 13, 2024. Contract Signed and filed. Website page updated.
Completed	That report CPS-2024-052, 2024 Second Quarter Capital Progress, be received. Action: Community Services to report back to Council on budget overage for the Alder Pool project.	8/12/2024 18:00	Staff will report to Council on September 9 regarding the ALder Pool budget shortfall.
Completed	That report CPS-2024-052, 2024 Second Quarter Capital Progress, be received. Action: Infrastructure Services to report back to Council on budget overage for Centennial Reconstruction Project.	8/12/2024 18:00	Report going to Council Sept.23/24
Completed	That report CPS-2024-054, 2024 Business Improvement Area (BIA) Levy, be received; and That Council adopt the 2024 BIA levies as proposed for the 2024 fiscal year; and That Council pass a by-law to provide for the 2024 levy and collection of a special charge upon rateable property in the Orangeville Business Improvement Area. Action: Notify finance.	8/12/2024 18:00	
Completed	That the minutes of the 2024-06-24 Closed Council Minutes, be approved; and That the Community Risk Assessment Presentation regarding a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act - Emergency Management and Civil Protection Act s.2.1(3-7), be received; and That confidential report CPS-2024-045, Committee Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and That Council appoint Kati Atkinson, Chris De Castro, and Robbie Mair to the Affordable Housing Task Force; and That the Terms of Reference for Access Orangeville be amended to increase the Committee Composition by one (1) additional member; and That Council appoint Karen Murphy-Fritz and Sara Clarke to Access Orangeville; and That the Terms of Reference for Sustainable Orangeville be amended to increase the Committee composition by two (2) additional members; and That Council appoint Jodi Elchyshyn, Joshua Pickering, and Ellen Whitfield to Sustainable Orangeville; and That Council accept the resignations from Avery Wetten and Paige Knight from the Mayors Youth Advisory Council; and That Council appoint Ishika Singla and Victoria Servos to the Mayors Youth Advisory Council; and That Council confirm the appointments of Warren Maycock and Grant Armstrong to the Orangeville Police Service Board after having received satisfactory police record checks; and That staff proceed as directed. Action: Notify the appointed members to various Committees and Boards.	8/12/2024 18:00	

Completed	<p>That the minutes of the 2024-06-24 Closed Council Minutes, be approved; and</p> <p>That the Community Risk Assessment Presentation regarding a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act - Emergency Management and Civil Protection Act s.2.1(3-7), be received; and</p> <p>That confidential report CPS-2024-045, Committee Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and</p> <p>That Council appoint Kati Atkinson, Chris De Castro, and Robbie Mair to the Affordable Housing Task Force; and</p> <p>That the Terms of Reference for Access Orangeville be amended to increase the Committee Composition by one (1) additional member; and</p> <p>That Council appoint Karen Murphy-Fritz and Sara Clarke to Access Orangeville; and</p> <p>That the Terms of Reference for Sustainable Orangeville be amended to increase the Committee composition by two (2) additional members; and</p> <p>That Council appoint Jodi Elchyshyn, Joshua Pickering, and Ellen Whitfield to Sustainable Orangeville; and</p> <p>That Council accept the resignations from Avery Wetten and Paige Knight from the Mayors Youth Advisory Council; and</p> <p>That Council appoint Ishika Singla and Victoria Servos to the Mayors Youth Advisory Council; and</p> <p>That Council confirm the appointments of Warren Maycock and Grant Armstrong to the Orangeville Police Service Board after having received satisfactory police record checks; and</p> <p>That staff proceed as directed.</p> <p>Action: Amend the Terms of Reference for Access Orangeville and Sustainable Orangeville and update the website.</p>	8/12/2024 18:00	
Completed	<p>That report CPS-2024-046, Response to Council Direction Regarding Kite Fighting, be received; and</p> <p>That staff be directed to proceed with Option 2 to prepare a by-law that prohibits kite fighting on private and public property as outlined in report CPS-2024-046.</p> <p>Action: Prepare by-law.</p>	8/12/2024 18:00	Kite Fighting by-law drafted. Going to September 16 Public Meeting for public input. Aiming for October 21 Council Meeting for adoption.
Completed	<p>That report CMS-2024-014 Alder Pool Completion Status, be received; and</p> <p>That \$960,291 from the General Capital Reserve Fund, be transferred to fund the remainder of the Alder Pool Liner Replacement project.</p> <p>Action: Transfer funding from General Capital Reserve Funds to the capital project account.</p>	9/9/2024 18:30	Changes made in FMW. Completed by Finance.
Completed	<p>That report CMS-2024-014 Alder Pool Completion Status, be received; and</p> <p>That \$960,291 from the General Capital Reserve Fund, be transferred to fund the remainder of the Alder Pool Liner Replacement project.</p> <p>Action: Process the remainder of the Alder Pool Invoices from Capital Project account.</p>	9/9/2024 18:30	Finance will wait for the remaining invoices to be received, and process them accordingly.
Completed	<p>That report CPS-2024-056, Administrative Monetary Penalty System, be received; and</p> <p>That Council direct staff to proceed with the various steps to create and implement the AMPS.</p> <p>Action: Include administrative costs for AMPS in the 2025 budget.</p>	9/9/2024 18:30	
Completed	<p>That report CPS-2024-056, Administrative Monetary Penalty System, be received; and</p> <p>That Council direct staff to proceed with the various steps to create and implement the AMPS.</p> <p>Action: Complete 0.5 FTE request for budget.</p>	9/9/2024 18:30	
Completed	<p>That report INS-2024-037 Fleet Ownership Strategy be received; and</p> <p>That Council direct staff to transition the Town of Orangeville from the Enterprise Fleet Management Canada Inc. lease program to an in-house fleet management program; and</p> <p>That Council approve the proposed fleet ownership strategy.</p> <p>Action: Adjust the 2025-2034 Capital and Operating budgets to align with the recommendations of the report.</p>	9/9/2024 18:30	Completed by Finance.
Completed	<p>That report INS-2024-042, Engineering Services for the Reconstruction of Third Avenue, First Street to Third Street; Reallocation of Existing Project Funds, be received; and</p> <p>That Council approve the reallocation of project carry forward funds in the amount of \$23,893 from Project # 31119.0000 to Project # 31124.0000; and</p> <p>That Council approve the reallocation of project carry forward funds in the amount of \$23,893 from Project # 31119.000 to Project # 31125.0000.</p> <p>Action: Transfer the funding as outlined in the report.</p>	9/9/2024 18:30	Changes made in FMW. Completed by Finance.

Completed	<p>Whereas planting trees across the Town of Orangeville will provide many benefits to residents, including increased forest cover and biodiversity, improved soil and water conservation, providing wildlife habitat and climate change adaptation and resiliency; and</p> <p>Whereas Credit Valley Conservation is undertaking the Forestry Rural Tree Planting, Community Stewardship Tree Planting Project and Credit River Watershed Home Tree Planting Project; and</p> <p>Be it resolved that Council acknowledges that Credit Valley Conservation is applying for a funding opportunity from the Federation of Canadian Municipalities Growing Canadas Community Canopies initiative for Forestry Rural Tree Planting, Community Stewardship Tree Planting Project and Credit River Watershed Home Tree Planting Project in partnership with the Town of Orangeville; and</p> <p>Further that Council recognizes that the lifetime contribution from the Growing Canadas Community Canopies initiative will not exceed \$10 million for tree planting within The Town of Orangeville, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.</p> <p>Action: Forward resolution of support to Credit Valley Conservation.</p>	9/9/2024 18:30	
Completed	<p>That September 16 - 22, 2024 be proclaimed as World Mitochondrial Disease Week.</p> <p>Action: Administer proclamation process.</p>	9/9/2024 18:30	Proclamation has been prepared, posted to website and sent to the organization for their records
Completed	<p>That report CMS-2024-018, Community Sport and Recreation Infrastructure Fund - Rotary Park Re-Development, be received; and</p> <p>That Council direct Staff to apply for the Community Sport and Recreation Infrastructure Provincial funding.</p> <p>Action: Community Services and Finance to apply for the CSRIF funding, Stream 2 by the end of the year.</p>	9/23/2024 18:30	<p>Community Service Staff are working on the grant application. Finance is working on the transfer Payment Agreement with the Ministry.</p> <p>Application is 90% complete and includes detailed architectural drawings.</p> <p>Target date to submit application in November 2024</p>
Completed	<p>That report CMS-2024-018, Community Sport and Recreation Infrastructure Fund - Rotary Park Re-Development, be received; and</p> <p>That Council direct Staff to apply for the Community Sport and Recreation Infrastructure Provincial funding.</p> <p>Action: Announce the funding according to Provincial requirements and sign the Transfer Payment Agreement.</p>	9/23/2024 18:30	Staff have started the process. Submission target date is October 31.
Completed	<p>That report CPS-2024-059, Committee Updates, be received; and</p> <p>That Council accept the resignation of Melissa Vinden from the Economic Development and Culture Committee; and</p> <p>That Council direct staff to proceed with advertising to fill the business community representative vacancy for the Economic Development and Culture Committee; and</p> <p>That Council accept the resignations of Braedon Peters, Clara Shaw, and Jack Bracken from the Mayors Youth Advisory Council; and</p> <p>That Council direct staff to proceed with Option 1 to advertise to fill the vacancies for the Mayors Youth Advisory Council.</p> <p>Action: Proceed to advertise to fill vacancies.</p>	9/23/2024 18:30	
Completed	<p>That report INS-2024-044, Additional Funding for Centennial Road, be received; and</p> <p>That Council approve the additional funding in the amount of \$80,000 towards project 31115.0000 - Centennial Road Reconstruction, \$24,000 from Water Reserves, \$24,000 from Wastewater Reserves, and \$32,000 from General Capital Reserves.</p> <p>Action: Finance to transfer funds in the amount of \$80,000 from General Capital Reserves to Project 31115.0000, Reconstruction of Centennial Road.</p>	9/23/2024 18:30	Changes made in FMW. Completed by Finance.

Completed	<p>Whereas there is a humanitarian crisis in Ontario among our streets in small, large, urban and rural municipalities;</p> <p>Whereas the cases related to homelessness, mental health and addictions continue to rise with 3,432 drug related deaths in 2023, an estimated 234,000 Ontarians experiencing homelessness and over 1,400 homeless encampments across Ontario communities;</p> <p>Whereas we need immediate action from all levels of government, starting with the province;</p> <p>Whereas the province has provided additional funding and support for mental health, addictions and homelessness programs, these efforts do not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province;</p> <p>Whereas municipalities, counties, and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, however, municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone;</p> <p>Whereas this is primarily a health issue that falls under the provincials jurisdiction and municipalities and regions should not be using the property tax base to fund these programs;</p> <p>Whereas there is no provincial lead focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs of those who are unhoused;</p> <p>Now therefore be in resolved that the Town of Orangeville supports the Ontario Big City Mayors Solve the Crisis" Campaign;</p> <p>That the provincial and federal governments commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental heath and addictions grows exponentially;</p> <p>That the province officially makes Homelessness a Health Priority;</p> <p>That the Premier of Ontario appoint a responsible Minister and Ministry with appropriate funding and powers to act as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports;</p> <p>That the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders, community services, the business community and the tourism industry to develop a Made in Ontario Action Plan to ensure that solutions can be implemented quickly and effectively to tackle this crisis;</p> <p>That the provincial government provide the adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted;</p> <p>That the residents across the Town of Orangeville and within Dufferin County join Council in appealing to the provincial and federal governments by visiting SolveTheCrisis.ca and showing your support.</p> <p>Action: Circulate resolution.</p>	9/23/2024 18:30	
Completed	<p>Whereas the Dufferin Paramedic Services station on Blind Line recently sustained damage due to flooding; and</p> <p>Whereas the recommendation is for them to avoid the area during remediation and construction; and</p> <p>Whereas Dufferin Paramedic Services and Headwaters Health Care Centre both utilize that space for training and meetings; and</p> <p>Whereas they are in need of a space on an interim basis;</p> <p>Now therefore be it resolved that Town of Orangeville Community Services Staff be directed to work with the Dufferin Paramedic Service to find a temporary, town owned location that can be used; and</p> <p>That the hourly non-profit rate from the room rental program be waived for the duration of their use of the space.</p> <p>Action: Work with Dufferin Paramedic Service to find a temporary location.</p>	9/23/2024 18:30	Staff have contacted Chief Staples. A room has been determined. Executing the contract and insurance submission are in porgress
Completed	<p>That report CMS-2024-020, Sustainable Orangeville Baby Tree Sapling Program, be received; and</p> <p>That Council direct Staff to end the Baby Tree sapling program.</p> <p>Action: Notify Communications team to remove Baby Tree Program from website.</p>	10/7/2024 19:00	Baby Tree Program info has been archived on the website.
Completed	<p>That November 4, 2024 to December 1, 2024 be proclaimed as Respect YOUR Rec campaign.</p> <p>Action: Administer proclamation process.</p>	10/7/2024 19:00	