Status	Description	Meeting Date	Comments
Completed	That report INS-2024-051, Grant Application for Flood Plain Mapping, be received; and That Council authorize the reallocation of \$75,000 of approved budget from Capital Project No. 11819.0000, Holistic Condition Survey, to commit to the required funding to partner with Credit Valley Conservation Authority for Provincial Grant funding under the Flood Hazard Identification and Mapping Program (FHIMP). Action: Reallocate funding from Project No. 11819.0000 to a new project	11/4/2024 19:00	Finance has created the new project and re-allocated the funds.
Completed	That report INS-2024-052, Town of Orangeville & Dufferin County Winter Maintenance Agreement 2024 to 2029, be received; and That Council pass a by-law to enter into an agreement with Dufferin County for winter maintenance of the roads described and identified in report INS-2024-052. Action: Arrange for execution of agreement with Dufferin County	11/4/2024 19:00	
Completed	Whereas access to safe and clear pathways during winter months is essential for all residents in the Town of Orangeville, including seniors and persons with disabilities; and Whereas the accumulation of snow and ice can pose challenges to accessibility and safe passage, particularly for individuals with mobility issues; and Whereas some of the goals and objectives of the Towns Age Friendly Advisory Committee is to: consult with residents about issues affecting seniors, provide a forum for seniors to exchange information about current issues and emerging concerns, improve awareness of services available to seniors in Orangeville. Whereas the Snow Angels Canada program provides a tool to connect neighbours within their communities either looking for snow removal services or to become a volunteer; and Whereas several municipalities offer separate programs similar to the Snow Angels Canada program that allow neighbours to assist with snow removal; and Whereas a rebate program can provide financial assistance to residents who hire third-party services for snow and ice removal from their driveways and sidewalks during the winter season; Now therefore be it resolved that staff be directed to report back to Council on the development and implementation of a Snow Removal Rebate Program as a pilot project for the 2024/2025 winter season; and That the Snow Removal Rebate Program be offered as a pilot project, with a budget of \$10,000.00 being funded from both the Age Friendly Advisory Committee and Access Orangeville special project budgets; and That the pilot project provide for a \$200.00 rebate to be used for snow removal services for qualified applicants; and Further that staff report back to Council in Q3 of 2025 outlining the feasibility of being able to offer this program annually. Action: Prepare a report to Council on the development and implementation of a Snow Removal Rebate Program.	11/4/2024 19:00	
Completed	That report CPS-2024-049, 2024 Salary Market Review, be received. Action: Include the results of the Salary Market Review in the 2025 budget deliberations.	11/4/2024 19:00	Finance has included the results of the market review in the 2025 budget deliberations.
Completed	That report CPS-2024-074, Skills Development Fund Transfer Payment Agreement, be received; and That Council pass a by-law authorizing the Mayor and Clerk to sign the Transfer Payment Agreement with the Ministry of Infrastructure and the Ministry of Labour, Immigration, Training and Skills Development. Action: Circulate executed agreement and by-law to finance.	11/4/2024 19:00	

Completed	That report CPS-2024-074, Skills Development Fund Transfer Payment Agreement, be received; and That Council pass a by-law authorizing the Mayor and Clerk to sign the Transfer Payment Agreement with the Ministry of Infrastructure and the Ministry of Labour, Immigration, Training and Skills Development. Action: Submit executed agreement to the Ministry.	11/4/2024 19:00	
Completed	That report CMS-2024-022, Economic Development and Culture Strategy, be received; and That the Economic Development and Culture Strategy prepared by McSweeney & Associates Consulting Inc., be adopted; and That Council direct the Economic Development and Culture division to begin implementation of the Strategy as part of its annual operating work plan; and That Staff report annually on the implementation progress of the Economic Development and Culture Strategy. Action: Update website content related to EDC Strategy.	11/18/2024 17:45	
Completed	That report CPS-2024-075, 2025 Water, Wastewater and Stormwater Study, be received; and That Council approve the Water and Wastewater Rates as per the 2024 Water and Wastewater Rate Study, with the requested amendments to the non-compliant non-metered accounts flat fee; and That Council request that staff report back in 2025 to provide a recommendation to Council on implementation of the Stormwater Rates as per the 2024 Stormwater Rate Study. Action: Finance and Infrastructure Services to notify Orangeville Hydro of Rate Changes.	11/18/2024 17:45	Orangeville Hydro has been notified.
Completed	That report CPS-2024-076, Credit Valley Conservation (CVC) Board Appointment, be received; and That Council appoint Councillor Macintosh as the Orangeville member on the CVC Board. Action: Notify Tamara Chipperfield of new appointment.	11/18/2024 17:45	
Completed	That report CPS-2024-079, Integrated Asset, Work Order, Planning, Building, License and Permit Management System Funding, be received; and That Council direct staff to increase the budget for project 20391.0000 Enterprise Asset Management Solution by \$277,945 funded from the Water Reserve (\$106,968), Wastewater Reserve (\$60,847), Building Reserve (\$45,569), and the Corporate Systems Reserve (\$64,561). Action: Notify finance to allocate the funds.	11/18/2024 17:45	Finance has allocated the funds. Task is complete.
Completed	That report CMS-2024-21, Construction of the Orangeville Fire Station Update, be received. Action: Staff to work with Colliers and Alaimo Architecture Inc. to further explore all four options and report back to Council.	11/18/2024 17:45	Report was received by Council. Staff continue to work with the Architect to decrease the project budget and will report back to Council with an updated budget and recommendations.
Completed	That report CMS-2024-015, Facility Needs Assessment Study Update, be received; and, That Council approve the deferral of the Facility Needs Assessment Study from 2025 to 2026. Action: Develop a funding strategy for the Facility Needs Assessment Study.	11/18/2024 17:45	Staff have been notified. The FNAS has been deferred to the CMS 2026 work plan.
Completed	That report CMS-2024-015, Facility Needs Assessment Study Update, be received; and, That Council approve the deferral of the Facility Needs Assessment Study from 2025 to 2026. Action: Include the funding strategy outcome in the 2026 budget.	11/18/2024 17:45	Staff have been notified. The FNAS has been deferred to the CMS 2026 work plan.

Completed	That report CMS-2024-026, Commemoration Bench Donation at Rotary Skatepark, be received; and That Council accept the donation of the bench to commemorate Orangeville resident, Jacob Sawyer at Rotary Skatepark; and That Council direct staff to receive and install the donated bench at Rotary Skatepark. Action: Direct staff to install the donated commemoration bench at Rotary Skatepark.	11/18/2024 17:45	Staff will receive donated bench and install at Rotary Skatepark. Staff have arranged bench donation. Install will take place in the spring 2025.
Completed	That report CPS-2024-069, 2025 Consolidated Fees and Charges, be received; and That Council approve the 2025 Consolidated Fees and Charges By-law; and That the Registered Minor Sports Groups Fee Reduction Policy approved by Council through resolution no. 11 on February 14, 2011, be rescinded; and That the Cancellation Fees for all Parks and Recreation Rentals, Programs and Services Policy approved by Council through resolution no. 17 on January 12, 2009, be rescinded; and That the Youth Subsidization Policy approved by Council through resolution no. 50-87 on February 2, 1987, be rescinded. Action: Rescind polices.	11/18/2024 17:45	
Completed	That report CMS-2024-025, Lease Agreement with Artel Inc. for 112 Broadway, be received; and That Council approve the four-year lease agreement between Artel Inc. and the Town of Orangeville for the period of January 1, 2025 to December 31, 2028; and That Council pass a by-law to enter into an agreement and to authorize the Mayor and Clerk to execute the agreement and any other documents required to complete the transaction. Action: Arrange for execution of the agreement between the Town of Orangeville and Artel Inc.	11/18/2024 17:45	
Completed	That report CMS-2024-025, Lease Agreement with Artel Inc. for 112 Broadway, be received; and That Council approve the four-year lease agreement between Artel Inc. and the Town of Orangeville for the period of January 1, 2025 to December 31, 2028; and That Council pass a by-law to enter into an agreement and to authorize the Mayor and Clerk to execute the agreement and any other documents required to complete the transaction. Action: Manage tasks related to the Towns payment of municipal tax, charges and assessments.	11/18/2024 17:45	Finance has completed this.
Completed	That report CMS-2024-025, Lease Agreement with Artel Inc. for 112 Broadway, be received; and That Council approve the four-year lease agreement between Artel Inc. and the Town of Orangeville for the period of January 1, 2025 to December 31, 2028; and That Council pass a by-law to enter into an agreement and to authorize the Mayor and Clerk to execute the agreement and any other documents required to complete the transaction. Action: Continue to maintain 112 Broadway inclusive of refuse collection and ice and snow removal.	11/18/2024 17:45	

	Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services,	
	which are essential to community well-being and economic development; and	
	Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands	
	for infrastructure investment; and	
	Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province,	
	generating significant revenue that is not directly shared with municipalities; and	
	Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to	
	municipalities to address local infrastructure needs; and	
	Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable	
	source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and	
	Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term	
	infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;	
Completed	Now therefore be it resolved that the Town of Orangeville Council formally requests that the Provincial Government consider redistributing a	11/18/2024 17:45
	portion of the Land Transfer Tax collected on property transactions to municipalities; and	
	That Town of Orangeville Council calls on the Federal Government to allocate a percentage of GST collected on property sales to	
	municipalities; and	
	That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities,	
	allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local	
	governments receive a fair share of the revenue to address critical infrastructure needs; and	
	That copies of this resolution be forwarded to the Right Honourable Justin Trudeau, Prime Minister of Canada, Premier Doug Ford, Hon. Peter	
	Bethlenfalvy, Minister of Finance for Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing for Ontario, Dufferin-Caledon MP,	
	Kyle Seeback, Dufferin-Caledon MPP, Hon. Sylvia Jones; and	
	That copies of this resolution be forwarded to all municipalities in the County of Dufferin, the Federation of Canadian Municipalities (FCM), and	
	to the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.	
	Action: Circulate resolution.	
Completed	That the by-law listed under item 17.2, be read three times and finally passed.	11/18/2024 17:45
Completed	Action: Complete by-law consolidations.	11/10/2024 17.40
Completed	That December 3, 2024 be proclaimed as Giving Tuesday in Orangeville.	The proclamation has been prepared.
Completed	Action: Arrange proclamation.	T. Barry - November 22 2024
	That the minutes of the November 18, 2024 Closed Council Meeting, be approved; and	
	That Confidential Report CPS-2024-080, Economic Development and Culture Committee and Mayor's Youth Advisory Council Recruitment	
	Update, regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and	
	That Council appoint Justin Large to the Economic Development and Culture Committee; and	
Completed	That Council direct staff to proceed with Option 1 for the Mayor's Youth Advisory Council; and	12/2/2024 18:30
	That Council appoint Emma Biber and Thomas Sword to the Mayor's Youth Advisory Council; and	
	That staff proceed as directed.	
	Action: Notify successful appointments and relevant Committee Secretary.	
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Completed	That report CPS-2024-087, Upper Grand District School Board Fiber Agreement, be received; and That Council authorize the Mayor and Town Clerk to sign the Agreement Extension, in reference to RFP#TF-0617, and any other documents that may be required to finalize the transaction. Action: Arrange for execution of agreement.	12/2/2024 18:30
Completed	That report CPS-2024-088, Strategic Asset Management Policy, be received; and That the Strategic Asset Management Policy approved by Council through resolution 17 on September 23, 2019, be repealed; and That the Strategic Asset Management Policy attached to report CPS-2024-088, be approved. Action: Repeal and replace policy.	12/2/2024 18:30
Completed	That report INS-2024-057, Sustainable Orangeville 2024 Annual Report and Proposed 2025 Work Plan, be received; and That the 2025 Work Plan for the Sustainable Orangeville Committee, be approved. Action: Notify Chair and Staff Liaison on Council's decision.	12/2/2024 18:30
Completed	That report INS-2024-058, Access Orangeville 2024 Annual Report & Proposed 2025 Work Plan, be received; and That the 2025 Work Plan for the Access Orangeville Committee, be approved. Action: Notify Access Orangeville of Council's decision.	12/2/2024 18:30
Completed	That report CAO-2024-012, Orangeville Fire Services Model, be received; and That Council affirm its support for the current Orangeville Fire Services model; and That this report and motion be circulated to the County of Dufferin and member municipalities. Action: Circulate report and resolution to the County of Dufferin and member municipalities.	12/16/2024 19:00
Completed	That report CMS-2024-028, Mayors Youth Advisory Council 2024 Annual Report & Proposed 2025 Work Plan, be received; and That the 2025 Work Plan for the Mayors Youth Advisory Council, be approved. Action: Notify the Committee of Council's decision.	12/16/2024 19:00
Completed	That report CPS-2024-073, Mid-term Procedure By-law Review, be received; and That Council direct staff to amend the procedure by-law. Action: Complete by-law consolidation.	12/16/2024 19:00
Completed	That report CPS-2024-073, Mid-term Procedure By-law Review, be received; and That Council direct staff to amend the procedure by-law. Action: Update delegation form to include requirement to consult with staff prior and self-validation of residency in confirmation clause and check box for petitions.	12/16/2024 19:00
Completed	That report CPS-2024-092, OSPCA Kennel and Lease Agreement, be received; and That Council approve entering into a 10-year lease for service agreement with the OSPCA. Action: Arrange for execution of agreement.	12/16/2024 19:00 Agreement signed and filed in legal agreement directory Dec 30, 2024.
Completed	That report INS-2024-060, Heritage Orangeville 2024 Annual Report & Proposed 2025 Work Plan, be received; and That the 2025 Work Plan for the Heritage Orangeville Committee, be approved. Action: Notify Committee of Council's decision.	12/16/2024 19:00