Status	Description	Meeting Date	Comments
Completed	That report CPS-2025-008, False Alarm Bylaw, be received; and That Council pass a False Alarm By-law for the Town of Orangeville and update the Fees and Charges By-law to reference the required fees.  Action: Send correspondence to known alarm owners to advise of the new by-law in effect.	1/27/2025 19:00	
Completed	That report CPS-2025-008, False Alarm Bylaw, be received; and That Council pass a False Alarm By-law for the Town of Orangeville and update the Fees and Charges By-law to reference the required fees.  Action: Draft Fees and Charges amending by-law in order to add fees for at fault false alarms of \$150 for first occurrence and \$300 for 2nd and subsequent.	1/27/2025 19:00	
Completed	That report INS-2024-055, Town Initiated Official Plan Amendments OPA 132 and OPA 135, be received; and That Council pass a by-law to adopt Amendment No. 132 to the Official Plan for the Town of Orangeville, included as Attachment No. 1, related to Town-wide pre-consultation and complete application policies; and That Council pass a by-law adopt Amendment No. 135 to the Official Plan for the Town of Orangeville, included as Attachment No. 2, related to Town-wide source water protection policies; and That staff be directed to circulate the by-laws included as Attachment No. 1 and Attachment No. 2 to the County of Dufferin for approval as required by the Planning Act. Action: Circulate notice of decisions.	1/27/2025 19:00	

Completed That Council receive the Orangeville Business Improvement Area (OBIA) 2023 Audited Financial Statements; and That Council approve the OBIA 2024 Preliminary Financial Report; and That Council approve the OBIA 2025 Budget of \$605,300, including a BIA Levy of \$515,500, other revenue of \$69,800 and a contribution from reserves of \$20,000. Action: Circulate resolution to the OBIA.  Completed That report, CMS-2025-004, Construction of the Orangeville Fire Station - Next Steps (Descoping), be received; and That Council authorize the change order, in the amount of \$213,895.00 plus applicable taxes, issued by Alaimo Architect.  Architecture Inc. to re-design elements of the Orangeville Fire Station project in relation to the descoping exercise. move on to the Action: Staff sign the change order and forward to Alaimo next stage.  Architecture Inc.  Architect and sub-trades currently working on detailed design and will then submit for Class 'A' cost estimates and plan approvals.				
Fire Station - Next Steps (Descoping), be received; and That Council authorize the change order, in the amount of \$213,895.00 plus applicable taxes, issued by Alaimo Architect. Architecture Inc. to re-design elements of the Orangeville Fire Project will Station project in relation to the descoping exercise. Move on to the Action: Staff sign the change order and forward to Alaimo next stage.  Architect and sub-trades currently working on detailed design and will then submit for Class 'A' cost estimates and plan	Completed	Area (OBIA) 2023 Audited Financial Statements; and That Council approve the OBIA 2024 Preliminary Financial Report; and That Council approve the OBIA 2025 Budget of \$605,300, including a BIA Levy of \$515,500, other revenue of \$69,800 and a contribution from reserves of \$20,000.		
	Completed	That report, CMS-2025-004, Construction of the Orangeville Fire Station - Next Steps (Descoping), be received; and That Council authorize the change order, in the amount of \$213,895.00 plus applicable taxes, issued by Alaimo Architecture Inc. to re-design elements of the Orangeville Fire Station project in relation to the descoping exercise. Action: Staff sign the change order and forward to Alaimo	2/10/2025 19:00	signed and sent to Architect. Project will move on to the next stage.  Architect and sub-trades currently working on detailed design and will then submit for Class 'A' cost estimates and plan

Completed	That report, CMS-2025-004, Construction of the Orangeville	2/10/2025 19:00	Change order
	Fire Station - Next Steps (Descoping), be received; and		signed and
	That Council authorize the change order, in the amount of		sent to
	\$213,895.00 plus applicable taxes, issued by Alaimo		Architect.
	Architecture Inc. to re-design elements of the Orangeville Fire		Project will
	Station project in relation to the descoping exercise.		move to the
	Action: Staff to work with Colliers and Alaimo Architecture Inc.		next stage.
	to complete detailed designs, obtain building permits and		
	source Class A estimates.		
Completed	That report CPS-2025-010, Heritage Orangeville Committee	2/10/2025 19:00	
	Update, be received; and		
	That Council direct staff to advertise to fill three (3) vacancies		
	on Heritage Orangeville.		
	Action: Advertise vacancies.		
Completed	That report INS-2025-005, Additional Residential Units (ARU) &	2/10/2025 19:00	
	2024 Final Building Permit Report, be received.		
	$\label{prop:continuous} \mbox{Action: To create an open discussion on the implementation of} \\$		
	an Additional Residential Unit registry after Council considers		
	the information report.		

Completed	That report INS-2025-006, Infrastructure Services Staff Proposed Budget Adjustment for Three Capital Projects, be received; and That Council increase the 2024 expenditure budget by \$100,000 for Project No. 26057.0000 PXO-Wellington and Broadway and fund the increase from the General Capital Reserve; and That Council increase the 2024 expenditure budget by \$20,000 Project No. 25017.0000 Traffic Signal Upgrades and fund the increase from the General Capital Reserve; and That Council reallocate 2024 expenditure budget of \$212,000, funded from Water Capital Reserve, from Project No. 26008.0000 Standpipe Cleaning & Painting to Project No. 26046.0000 Watermain and Valve Replacement - Rotary Park. Action: Finance to transfer funds in accordance with the recommendations of this report.	//2025 19:00	Adjustments to projects made in FMW.
Completed	That report INS-2025-007, Decision Recommendation for Town- 2/10 initiated Official Plan and Zoning By-law Amendments, File:  OPZ-2024-01, be received; and  That Council pass a by-law included as Attachment No. 1 to this report, to adopt Amendment No. 133 to the Town of Orangeville Official Plan, to update Town-wide policies for additional residential units; and  That Council pass a by-law included as Attachment No. 2 to this report, to amend Zoning By-law No. 22-90, as amended, to add new standards for additional residential units and make other housekeeping updates.	0/2025 19:00	

Action: Circulate notices.

Completed	That report INS-2025-011, York Street Heritage Conservation	2/10/2025 19:00	Adjustments
	District Work Plan and Municipal Heritage Register Review, be		to projects
	received; and		made in FMW.
	That staff and the Towns external peer review consultants		
	proceed to initiate the Heritage Conservation District (HCD)		
	Study process for the York Street neighbourhood pursuant to		
	the work plan outlined in this report; and		
	That staff proceed with retaining a Heritage Planning Student		
	and engaging the Towns consulting team to undertake the		
	Municipal Heritage Register review as described in this report;		
	and		
	That Council authorize staff to utilize up to \$18,000 of 2025		
	Planning Operating Budget Consulting Fees towards the cost of		
	the Heritage Planning Student; and		
	That Council amend the budget for capital project 11826.0000		
	by increasing the expenditure budget by \$63,000, funded from		
	the General Capital Reserve.		
	Action: Finance to amend the budget.		

Completed Whereas road safety has been identified as a priority for Town

of Orangeville Council, staff, and residents; and Whereas significant increases in truck traffic on Highway 10 have led to safety concerns along the entire corridor from Melancthon down to the southern point of Caledon; and Whereas trucking companies avoid Highway 407 due to its tolls, leading to higher volumes of traffic on other roads and highways; and

2/10/2025 19:00

Whereas a pilot project to subsidize truck lanes on Highway 407 would provide valuable insights into the economic and road safety impact of diverting truck traffic to the 407; and Therefore be it resolved that the Town of Orangeville support the City of Vaughan's recent resolution to request that the Province of Ontario to implement a one-year pilot program that will subsidize or eliminate tolls for dedicated truck lanes on Highway 407, evaluating the impact on overall transportation efficiency and road safety; and

Be it further resolved that a copy of this motion be circulated to Premier Doug Ford, Hon. Sylvia Jones, Deputy Premier and Dufferin-Caledon MPP, Hon. Prabmeet Sarkaria, Minister of Transportation, Steven Del Duca, Mayor of the City of Vaughan and all Dufferin municipalities.

Action: Circulate resolution.

Completed	That report CPS-2025-003, Proposed Policy Council	3/10/2025 17:45	Policy has
Completed	Attendance at Community Events, be received; and	0/10/2020 17:40	been
	That the Council Attendance at Community Events Policy, be		uploaded to
	approved as amended as follows:		SP. Finance
			and CAO staff
	4.1.1 Change "Mayor" to "all Members of Council"		have been
	Remove 4.1.2		advised of the
	4.1.8 Change "Mayor" to "CAO"		approval of
	4.1.8 Change "the approval of requests for" to "signing off on"		this policy, the
	4.1.8 Add "all" after the word "for"		expense form
	4.1.8 Change "approval" to "sign off"		and the
	Remove 4.1.9		standard
	4.1.0 Change "the approval of" to "signing off on"; and		operating
			procedure.
	That staff be directed to monitor usage and report back whether		
	increases to the 2026 budget will be required to reflect the		
	anticipated expenses under this policy; and		
	That a By-law be enacted to repeal By-law 2014-050 and to		
	supersede any other sections of by-law(s) relating to Council		
	expenses.		
	Action: Advise Finance staff of approval of this policy and		
	expense form.		

Completed That report CPS-2025-003, Proposed Policy Council 3/10/2025 17:45 Policy has
Attendance at Community Events, be received; and
That the Council Attendance at Community Events Policy, be approved as amended as follows:

SP

4.1.1 Change "Mayor" to "all Members of Council"

Remove 4.1.2

- 4.1.8 Change "Mayor" to "CAO"
- 4.1.8 Change "the approval of requests for" to "signing off on"
- 4.1.8 Add "all" after the word "for"
- 4.1.8 Change "approval" to "sign off"

Remove 4.1.9

4.1.0 Change "the approval of" to "signing off on"; and

That staff be directed to monitor usage and report back whether increases to the 2026 budget will be required to reflect the anticipated expenses under this policy; and That a By-law be enacted to repeal By-law 2014-050 and to supersede any other sections of by-law(s) relating to Council expenses.

Action: Upload approved policy to SharePoint.

Completed	That report CPS-2025-003, Proposed Policy Council	3/10/2025 17:45	Standard
	Attendance at Community Events, be received; and		Operating
	That the Council Attendance at Community Events Policy, be		Procedure
	approved as amended as follows:		completed
			and circulated
	4.1.1 Change "Mayor" to "all Members of Council"		internally to
	Remove 4.1.2		appropriate
	4.1.8 Change "Mayor" to "CAO"		staff in
	4.1.8 Change "the approval of requests for" to "signing off on"		Finance and
	4.1.8 Add "all" after the word "for"		CAO Office
	4.1.8 Change "approval" to "sign off"		
	Remove 4.1.9		
	4.1.0 Change "the approval of" to "signing off on"; and		
	That staff be directed to monitor usage and report back whether		
	increases to the 2026 budget will be required to reflect the		
	anticipated expenses under this policy; and		
	That a By-law be enacted to repeal By-law 2014-050 and to		
	supersede any other sections of by-law(s) relating to Council		
	expenses.		
	Action: Develop procedure to assist in the administration of		
	this policy.		

Completed That report CPS-2025-003, Proposed Policy Council
Attendance at Community Events, be received; and
That the Council Attendance at Community Events Policy, be approved as amended as follows:

3/10/2025 17:45 Email sent to
Members of
Council with
the policy,
procedure and
expense form.

4.1.1 Change "Mayor" to "all Members of Council"

Remove 4.1.2

4.1.8 Change "Mayor" to "CAO"

4.1.8 Change "the approval of requests for" to "signing off on"

4.1.8 Add "all" after the word "for"

4.1.8 Change "approval" to "sign off"

Remove 4.1.9

4.1.0 Change "the approval of" to "signing off on"; and

That staff be directed to monitor usage and report back whether increases to the 2026 budget will be required to reflect the anticipated expenses under this policy; and That a By-law be enacted to repeal By-law 2014-050 and to supersede any other sections of by-law(s) relating to Council expenses.

Action: Schedule meetings with Members of Council to ensure comfort of new policy and submission of expenses process.

Completed That report CPS-2025-003, Proposed Policy Council Attendance at Community Events, be received; and

3/10/2025 17:45

That the Council Attendance at Community Events Policy, be approved as amended as follows:

4.1.1 Change "Mayor" to "all Members of Council"

Remove 4.1.2

4.1.8 Change "Mayor" to "CAO"

4.1.8 Change "the approval of requests for" to "signing off on"

4.1.8 Add "all" after the word "for"

4.1.8 Change "approval" to "sign off"

Remove 4.1.9

4.1.0 Change "the approval of" to "signing off on"; and

That staff be directed to monitor usage and report back whether increases to the 2026 budget will be required to reflect the anticipated expenses under this policy; and That a By-law be enacted to repeal By-law 2014-050 and to supersede any other sections of by-law(s) relating to Council expenses.

Action: Repeal by-law 2014-050.

Completed	That report CPS-2025-012, Code of Conduct for Members of	3/10/2025 17:45	
	Council, Local Boards, Committees and Task Forces, be		
	received; and		
	That by-law 044-2016 being a by-law to approve the Code of		
	Conduct for Council, Local Boards and Committees approved		
	by Council on May 9, 2016, be repealed; and		
	That the Code of Conduct attached to report CPS-2025-012, be $ \\$		
	approved and established as the Code of Conduct for The Town		
	of Orangeville Members of Council and members of its local		
	boards and committees as per s. 223.2(1) of the Municipal Act, $$		
	2001.		
	Action: Repeal By-law 2016-044 and current Code of Conduct		
	for Council, Local Boards and Committees.		
Completed	That report CPS-2025-012, Code of Conduct for Members of	3/10/2025 17:45	
	Council, Local Boards, Committees and Task Forces, be		
	received; and		
	That by-law 044-2016 being a by-law to approve the Code of		
	Conduct for Council, Local Boards and Committees approved		
	by Council on May 9, 2016, be repealed; and		
	That the Code of Conduct attached to report CPS-2025-012, be $ \\$		
	approved and established as the Code of Conduct for The Town		
	of Orangeville Members of Council and members of its local		
	boards and committees as per s. 223.2(1) of the Municipal Act, $$		
	2001.		
	Action: Upload new Code of Conduct to SharePoint.		
Completed	That report CPS-2025-013 Proposed Performance Evaluation	3/10/2025 17:45	•
	Policy for the Chief Administrative Officer, be received; and		policy to SP
	That the Performance Evaluation Policy for the Chief		
	Administrative Officer, be approved; and		
	That By-law 2017-076 be amended to reference the		
	Performance Evaluation process for the role of the CAO.		

Completed	That report CPS-2025-013 Proposed Performance Evaluation Policy for the Chief Administrative Officer, be received; and That the Performance Evaluation Policy for the Chief Administrative Officer, be approved; and That By-law 2017-076 be amended to reference the Performance Evaluation process for the role of the CAO. Action: Provide Human Resources Division with templates.	3/10/2025 17:45	Provided documents to GM, Corporate Services as there is currently a vacancy in HR.
Completed	That report CPS-2025-017, Animal Control By-law Dog Licensing, be received; and That Council amend Section 3.5 of the Animal Control By-law No. 2024-026 to allow licences to be valid for a 12-month period from date of purchase.  Action: Prepare by-law consolidation.	3/10/2025 17:45	
Completed	That report CPS-2025-013 Proposed Performance Evaluation Policy for the Chief Administrative Officer, be received; and That the Performance Evaluation Policy for the Chief Administrative Officer, be approved; and That By-law 2017-076 be amended to reference the Performance Evaluation process for the role of the CAO. Action: Prepare by-law consolidation.	3/10/2025 17:45	

Completed	That report INS-2025-016, Transit Bus Procurement, be	3/10/2025 17:45	Funding
	received; and		adjustments
	That Council direct staff to proceed with the purchase of two		in FMW have
	(2) new 12-metre (40-foot) low floor buses through the		been made.
	Metrolinx Transit Purchase Initiative (TPI), and		
	That Council approve the change of project scope for Project		
	35000.0000 from 9-metre (30-foot) Low Floor Buses to 12-		
	metre (40-foot) Low Floor Buses, and		
	That Council reallocate expenditure budget of \$450,000,		
	funded from the General Capital Reserve, from Project		
	35009.4600 Replacement of 2018, 9-metre (30 foot) bus to		
	Project 35000.0000 12-metre (40-foot) low floor buses, and		
	That Council direct staff to draft the 2026-2035 capital program		
	to include the acquisition of a 12-metre (40 foot) low floor bus		
	in 2026 to replace Transit Bus No. 2018-01.		
	Action: Adjust expenditure budget and funding for projects		
	35000.0000 and 35009.4600.		
Completed	That the 2025-01-09 Affordable Housing Task Force Minutes be	3/10/2025 17:45	
	amended to reflect Councillor Andrews as present; and		
	That the minutes be received for information.		
	Action: Amend attendance list.		
Completed	That Council endorse the following resolution:	3/10/2025 17:45	
	Re: Item 6.2 - 2025 Accessibility Champion Award Criteria		
	That the 2025 Accessibility Champion Award criteria, be		
	approved.		
	Action: Committee to proceed.		

Completed That Council endorse the following resolutions: Re: Item 6.1 - Banner Replacement That the Committee reallocate \$450.00 from their 2025 Budget Special Project - Designations deliverable fund to the Advertising and Promotion deliverable fund to purchase four banners for Heritage week. Re: Item 6.4 - 2025 Heritage Award That the Heritage Award be added to the Committee's 2025 Work Plan. Action: Committee to proceed.  Completed That Council endorse the following resolution: Re: Item 6.4 - 2025 Annual Accessibility Champion Award - Draft Application That the 2025 Accessibility Champion Award application, be approved. Action: Committee to proceed.  Completed That Council endorse the following resolution: Re: Item 6.4 - Proposed Work Plan That the proposed Affordable Housing Task Force Work Plan, be approved. Action: Committee to proceed.  Completed That Council endorse the following resolutions: Re: Item 7.1 - 2025 Committee Meeting Schedule That the Economic Development and Culture Committee reschedule the Tuesday, March 18, 2025 meeting to Tuesday, April 15, 2025, at 8 a.m. Re: Item 7.3 - Appointments to the Community Improvement Plan Committee That Justin Large be appointed as the Economic Development and Culture Committee That Justin Large be appointed as the Economic Development and Culture Committee representative to the Community Improvement Plan Committee. Action: Committee to proceed.			
That the Committee reallocate \$450.00 from their 2025 Budget Special Project - Designations deliverable fund to the Advertising and Promotion deliverable fund to purchase four banners for Heritage week. Re: Item 6.4 - 2025 Heritage Award That the Heritage Award be added to the Committee's 2025 Work Plan. Action: Committee to proceed.  Completed That Council endorse the following resolution: 3/10/2025 17:45 Re: Item 6.4 - 2025 Annual Accessibility Champion Award - Draft Application That the 2025 Accessibility Champion Award application, be approved. Action: Committee to proceed.  Completed That Council endorse the following resolution: 3/10/2025 17:45 Re: Item 6.4 - Proposed Work Plan That the proposed Affordable Housing Task Force Work Plan, be approved. Action: Committee to proceed.  Completed That Council endorse the following resolutions: 3/10/2025 17:45 Re: Item 7.1 - 2025 Committee Meeting Schedule That the Economic Development and Culture Committee reschedule the Tuesday, March 18, 2025 meeting to Tuesday, April 15, 2025, at 8 a.m. Re: Item 7.3 - Appointments to the Community Improvement Plan Committee That Justin Large be appointed as the Economic Development and Culture Committee representative to the Community Improvement Plan Committee.	Completed	That Council endorse the following resolutions:	3/10/2025 17:45
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Work Plan. Action: Committee to proceed.  Completed That Council endorse the following resolution: 3/10/2025 17:45  Re: Item 6.4 - 2025 Annual Accessibility Champion Award - Draft Application That the 2025 Accessibility Champion Award application, be approved. Action: Committee to proceed.  Completed That Council endorse the following resolution: 3/10/2025 17:45  Re: Item 6.4 - Proposed Work Plan That the proposed Affordable Housing Task Force Work Plan, be approved. Action: Committee to proceed.  Completed That Council endorse the following resolutions: 3/10/2025 17:45  Re: Item 7.1 - 2025 Committee Meeting Schedule That the Economic Development and Culture Committee reschedule the Tuesday, March 18, 2025 meeting to Tuesday, April 15, 2025, at 8 a.m.  Re: Item 7.3 - Appointments to the Community Improvement Plan Committee That Justin Large be appointed as the Economic Development and Culture Committee Improvement Plan Committee representative to the Community Improvement Plan Committee Improvement Plan C		Re: Item 6.4 - 2025 Heritage Award	
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Plan Committee That Justin Large be appointed as the Economic Development and Culture Committee representative to the Community Improvement Plan Committee.		April 15, 2025, at 8 a.m.	
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and Culture Committee representative to the Community Improvement Plan Committee.		Plan Committee	
Improvement Plan Committee.		That Justin Large be appointed as the Economic Development	
·		and Culture Committee representative to the Community	
Action: Committee to proceed.		Improvement Plan Committee.	
		Action: Committee to proceed.	

Completed	That Council endorse the following resolutions:  Re: Item 6.1 - 2025 Heritage Award  That the 2025 Heritage Award be added to the Committee's work plan; and  That the revised 2025 Work Plan, with changes, be approved.  Re: Item 6.3 - Awareness Plaque Program  That the Awareness Plaque Program process, be approved.  Re: Item 6.6 - Membership - Architectural Conservancy Ontario  That the Architectural Conservancy Ontario membership be reinstated.  Re: Item 7.1 - Proposed renovations 51-53 Zina Street  That the Committee reviewed and supports the issuance of the heritage permit for the proposed renovations outlined in the Heritage Impact Assessment memo.  Action: Committee to proceed.	3/10/2025 17:45	
Completed	That report CMS-2025-007, Orangeville Lions Club Funding Donation Agreement Pump Track Park, be received; and That Council approve the funding agreement between Orangeville Lions Club and the Corporation of the Town of Orangeville as outlined in Attachment A to this report; and That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Corporation of the Town of Orangeville. Action: Arrange execution of Funding Agreement with Orangeville Lions Club.	3/24/2025 19:00	Agreement has been signed by all parties.

Completed	That report CMS-2025-008, Library Board Exploratorium Project, be received; and That Council approve the Library Boards request for an expenditure increase of \$124,950 for the Library Creation Lab project 20381.1200 to be funded by a Friends of the Library Donation (\$2,500), and the Library Capital Reserve (\$122,450). Action: Update project budgets and project name.	3/24/2025 19:00	Adjustments to project made in FMW.
Completed	That report CPS-2025-015, Sign Variance Request 57 Broadway Great Gulf's Five Creeks Development, be received; and That Council grant a variance to Sign By-law 28-2013, as amended, to permit halo-type rear-illuminated wall signs on the Sales Office for Great Gulf's Five Creeks Development at 57 Broadway to be permitted with a timer while the sales office is operational; and That the illumination element of the signage be revisited after 12 months. Action: Notify applicant of Council's decision.	3/24/2025 19:00	
Completed	That report CPS-2025-021, Clerks Division Organizational Change, be received; and That Council approve the conversion of two (2) part time roles into one (1) full time role in the Clerks Division. Action: Notify HR of approval.	3/24/2025 19:00	HR notified and notices and postings approved.

Completed	That report INS-2025-003, 2024 Annual and Summary Water Works Reports, be received; and That the 2024 Summary Report for the Orangeville Drinking Water System, be received; and That a copy of 2024 Summary Report for the Orangeville Drinking Water System be forwarded to Credit Valley Conservation.  Action: Send a copy of the 2024 Summary Report to Credit Valley Conservation.	3/24/2025 19:00	A copy of the 2024 Summary Report was emailed to the CVC Director of Watershed Management and Development Services on March 25, 2025.
Completed	Whereas public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to public health, high quality of life, and well-being for the residents of Orangeville; and  Whereas these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, operating, improving, and protecting our Towns transportation, water supply, water treatment and other structures and facilities essential for our citizens; and Therefore be it resolved that Council do hereby designate the week of May 1824, 2025, as National Public Works Week in the Town of Orangeville.  Action: Arrange proclamation.	3/24/2025 19:00	

Completed	That Council endorse the following resolution:	3/24/2025 19:00
	That the proposed 2025 Age Friendly Committee work plan, be	
	approved.	
	Action: Committee to proceed.	
Completed	That Council endorse the following resolutions:	3/24/2025 19:00
	That the Committee approve the amendments to the senior	
	discount flyer.	
	That the Committee accept applications for the 2024/2025	
	snow clearing grant program until April 14, 2025.	
	That the Committee reschedule the June 17, 2025 meeting to	
	May 20, 2025 at 1:00 p.m.	
	Action: Committee to proceed with actionable items.	

Completed That the minutes of the March 10, 2025, Closed Council

4/14/2025 17:00

Meeting, be approved; and

That report CMS-2025-006, Orangeville Fire Service Collective

Agreement - Update, regarding labour relations or employee

negotiations, be received; and

That report CPS-2025-022, Heritage Orangeville Committee

Recruitment, regarding personal matters about an identifiable

individual, including municipal or local board employees, be

received; and

That Council appoint Sophie MacDonald and Lindsay Lupton to

the Heritage Orangeville Committee; and

That report CAO-2025-001, Ontario Senior of the Year,

regarding personal matters about an identifiable individual,

including municipal or local board employees, be received; and

That the nominee discussed in closed session for the Ontario

Senior of the Year Award, be submitted; and

That Confidential Verbal Report from David Smith, CAO - CAO

Workplan and Performance Update regarding labour relations

or employee negotiations, be received; and

That staff proceed as directed.

Action: Submit nominee for the Ontario Senior of the Year

Award.

Completed	Meeting, be approved; and That report CMS-2025-006, Orangeville Fire Service Collective Agreement - Update, regarding labour relations or employee negotiations, be received; and That report CPS-2025-022, Heritage Orangeville Committee Recruitment, regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and That Council appoint Sophie MacDonald and Lindsay Lupton to the Heritage Orangeville Committee; and That report CAO-2025-001, Ontario Senior of the Year, regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and That the nominee discussed in closed session for the Ontario Senior of the Year Award, be submitted; and That Confidential Verbal Report from David Smith, CAO - CAO Workplan and Performance Update regarding labour relations or employee negotiations, be received; and That staff proceed as directed. Action: Notify the successful candidates of Heritage Orangeville.	4/14/2025 17:00	
Completed	That report CPS-2025-026, Water and Wastewater Financial Plans, be received; and That Council approve the Water and Wastewater Financial Plan as presented. Action: Provide Council resolution and financial plan to water staff.	4/14/2025 17:00	Finance has completed this task.

Completed	That report CPS-2025-027, Provincial Gas Tax Funding  Agreement, be received; and  That Council pass a by-law authorizing the Mayor and Clerk to sign a Letter of Agreement with the Ministry of Transportation for 2024-25 funding.  Action: Submit agreement to the Ministry of Transportation.	Finance has completed this task.
Completed	That staff be directed to install a Pedestrian Crossover (PXO) on 4/14/2025 17:00 Glengarry Road at the side entrance to the Spencer Avenue School as described in this report; and That Council approve an advancement of the 2026 expenditure budget for project B1533.0000 to 2025 in the amount of \$40,000, funded \$30,000 from Roads & Related Development Charge Reserve Fund and \$10,000 from General Capital Reserve.  Action: Update the 2025 Capital Budget.	Adjustments to the project have been made in FMW.
Completed	That the request from the Orangeville Lions Club to proclaim  April 25-27 as "District A9 Lions Convention Weekend", be approved.  Action: Proceed with arranging proclamation request.	April 16, 2025 - Proclamation prepared and date booked for reading and flag raising on April 25

Completed	That Council endorse the following resolutions:	A/1 A/2025 17:00	Community
Completed	<u> </u>	4/14/2025 17:00	-
	Re: Item 5.1 - Stevie Forbes-Roberts, Dufferin Child & Family		skate already
	Services, GLOWn Ups Keep it CLASSY, 2SLGBTQ+ Caregiver		occurred,
	Group		meeting dates
	That the Mayor's Youth Advisory Council, in conjunction with		have been
	GLOWn Ups Keep it CLASSY, cosponsor a community skate,		published to
	and		the website.
	That \$160 be used from the Mayor's Youth Advisory Council		
	budget, to fund half the cost of the community skate.		
	Re: Item 6.1 - 2025 Mayor's Youth Advisory Council Work Plan		
	That the proposed 2025 Mayor's Youth Advisory Council work		
	plan, be approved.		
	Re: Item 6.2 - 2025 Mayor's Youth Advisory Council Meeting		
	Schedule		
	That the proposed 2025 Mayor's Youth Advisory Council		
	meeting schedule, be approved.		
	Action: Committee to proceed with actionable items.		
	,		
Completed	That Council endorse the following resolution:	4/14/2025 17:00	
	Re: Item 6.1 - Proposed 2025 Meeting Schedule		
	Motion to move Committee Improvement Plan Committee		
	Meetings to every third Tuesday of the month at 12:00 p.m.		
	Action: Committee to proceed with actionable items.		
Completed	That Council endorse the following resolution:	4/14/2025 17:00	
	Re: Item 6.4: Sponsorship of Recreational Activities		
	That Access Orangeville sponsor community swims during		
	Accessibility Week (May 25 - May 31, 2025).		
	Action: Committee to proceed with actionable item.		
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	Completed	That Council endorse the following resolutions:	4/14/2025 17:00	Grant program
		Re: Item 6.1 - Community Sustainability Grants Program		is underway -
		That the community sustainability grant application be		promotional
		approved as amended, as follows:		campaign is
				being
		Clarify ineligible expenses,		discussed
		Remove that applications cannot be submitted subsequent		with the
		years,		communicatio
		Amend funding and eligibility,		ns team.
		Add two categories to the scoring matrix,		Application
				period set to
		How does this serve the community?		open in May.
		How do you meet the eligibility criteria?		
		Remove funding threshold.		
		Re: Item 6.7 - Baby Tree Program Ceremony		
		That the ceremony for the 2023-2024 Baby Tree Program not be		
		rescheduled.		
		Action: Committee to proceed with actionable items.		