



**Township of East Garafraxa  
Regular Council Meeting Agenda**

**Tuesday, September 10, 2024, 2:00 p.m.  
Electronic/Virtual**

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1. **Opening of Meeting**
2. **Approval of Agenda**  
**Recommended Motion:**  
BE IT RESOLVED THAT: The agenda be approved as circulated.
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Approval of Minutes**
  - 4.1 **Council Meeting Minutes**  
**Recommended Motion:**  
BE IT RESOLVED THAT: Council do hereby adopt the minutes of the Regular Council Meeting held on August 27, 2024, as circulated.
  - 4.2 **Business arising from Minutes**
5. **Public Question Period 2:00 p.m.**  
Questions to be sent by email to the Clerk at [clerks@eastgarafraxa.ca](mailto:clerks@eastgarafraxa.ca) no later than Monday, September 9, 2024, at noon.
6. **Delegation(s) / Presentation(s) / Petition(s)**  
Nothing at this time.
7. **Statutory Public Meeting(s)**  
Nothing at this time.
8. **Unfinished Business**
  - 8.1 **Petition for Reimbursement of GRCA Review Fees**  
Decision regarding petition as presented at the August 27, 2024 Council Meeting.
9. **Notice of Motion(s)**  
Nothing at this time.
10. **Staff / Consultant Report(s)**  
Nothing at this time.
11. **County of Dufferin Business**
  - 11.1 **Council Meeting Agenda September 12, 2024**
  - 11.2 **Community Safety and Well-Being Plan 2023 Annual Report**  
**Recommended Motion:**  
BE IT RESOLVED THAT: Council do hereby receive the Community Safety and Well-Being Plan 2023 Annual Report;

And further that the report be posted on the Township website.

## 12. Local Boards and Committees

### 12.1 Grand River Conservation Authority Board

12.1.1 Summary of the General Membership Meeting - August 23, 2024

12.1.2 Conservation Areas Strategy Consultation Period letter dated August 23, 2024

12.1.3 Dufferin Rural Water Quality Program Renewed

### 12.2 Credit Valley Conservation Authority Board

12.2.1 FCM Funding for Tree Planting Projects in East Garafraxa

#### **Motion for Consideration:**

WHEREAS planting trees across the Township of East Garafraxa 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

WHEREAS Credit Valley Conservation is undertaking the Forestry Rural Tree Planting Project; and

WHEREAS Council acknowledges that Credit Valley Conservation is applying for a funding opportunity from the Federation of Canadian Municipalities' Growing Canada's Community Canopies initiative for the Forestry Rural Tree Planting Project in partnership with Township of East Garafraxa;

AND FURTHER THAT Council recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within the Township of East Garafraxa, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

### 12.3 Grand Valley Medical and Dental Board

12.3.1 May 27, 2024 Approved Meeting Minutes

## 13. General Business and Correspondence

13.1 Item(s) Extracted from the Information Items Package (if any)

## 14. New Business

### 14.1 Special Council Meeting

To schedule a Special Council Meeting for a presentation by Ministry of Municipal Affairs and Housing (MMAH) regarding municipal restructuring (amalgamations).

14.2 Resident Letter dated July 24, 2024

## 15. Closed Meeting

#### **Recommended Motion:**

BE IT RESOLVED THAT: a Closed Meeting of Council be held pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

**15.1 Organizational Structure and Compensation Review**

Personal matters about an identifiable individual, including municipal or local board employees; and Labour relations or employee negotiations.

**15.2 Adoption of Closed Meeting Minutes**

**16. Rise and Report from Closed Meeting**

**Recommended Motion:**

BE IT RESOLVED THAT: Council do hereby resume regular business in Open Session. Staff instructed in accordance with Closed Meeting discussions.

**17. By-Law(s)**

Nothing at this time.

**18. Confirming By-Law**

**Recommended Motion:**

BE IT RESOLVED THAT: Leave be given to introduce a By-Law, being a By-Law for the Proceedings of Council of the Corporation of the Township of East Garafraxa at its Meeting Held on September 10, 2024, and that it be given the necessary readings and be passed and numbered 36-2024.

**19. Adjournment**

**Recommended Motion:**

BE IT RESOLVED THAT: Council do now adjourn to meet again for the Regular Electronic Council Meeting on Tuesday, September 24, 2024, at 4:00 p.m., or at the call of the Chair.