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Council Minutes

Date: November 20, 2023
Time: 6:30 p.m.
Location: Council Chambers or Microsoft Teams
Municipal Administrative Centre
40 Temperance Street, 2nd Floor
Bowmanville, Ontario

Members Present: Mayor A. Foster, Councillor G. Anderson, Councillor S. Elhajjeh, Councillor L. Rang, Councillor C. Traill, Councillor W. Woo, Councillor M. Zwart

Staff Present: M. Dempster, J. Gallagher, G. Acorn, S. Brake, R. Maciver, T. Pinn, C. Salazar, L. Patenaude, D. Speed

1. Call to Order

Mayor Foster called the meeting to order at 6:30 p.m.

2. Moment of Reflection

Councillor Rang led the meeting in a moment of reflection.

3. Land Acknowledgement Statement

Councillor Rang recited the Land Acknowledgement Statement.

4. Declaration of Interest

There were no disclosures stated at this meeting.

5. Announcements

Members of Council announced upcoming community events and matters of community interest.

6. Presentations / Delegations

7. Consent Agenda

7.1 Council and Standing Committee Minutes

Resolution # C-140-23

Moved by Councillor Anderson

Seconded by Councillor Woo

That all items listed in Section 7.1, be approved on consent.

Carried

7.1.1 Minutes from the November 6, 2023, General Government Committee Meeting

7.1.2 Minutes from the November 13, 2023 Planning and Development Committee Meeting

7.2 Advisory Committee and Local Board Minutes

Resolution # C-141-23

Moved by Councillor Zwart

Seconded by Councillor Rang

That all items listed in Section 7.2, be approved on consent.

Carried

7.2.1 Minutes from the Diversity Advisory Committee dated October 11, 2023, October 17, 2023, and November 9, 2023

7.2.2 Minutes from the Newcastle Village Community Hall Board dated October 17, 2023

7.2.3 Minutes of the Clarington Heritage Committee dated October 17, 2023

7.3 Communications

7.4 Staff Reports and Staff Memos

7.5 By-laws

7.5.1 2023-065 - Being a by-law to authorize an Interim Tax Levy for 2024

Resolution # C-142-23

Moved by Councillor Zwart

Seconded by Councillor Rang

That leave be granted to introduce By-law 2023-065; and

That the said by-law be approved.

Carried

- 8. **Items for Separate Discussion**
- 9. **Business Arising from Procedural Notice of Motion**
- 10. **Unfinished Business**
- 11. **Confidential Items**
- 12. **Confirming By-Law**

Resolution # C-143-23

Moved by Councillor Anderson
Seconded by Councillor Woo

That leave be granted to introduce By-law 2023-066, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 20th day of November, 2023; and

That the said by-law be approved.

Carried

- 13. **Adjournment**

Resolution # C-144-23

Moved by Councillor Zwart
Seconded by Councillor Woo

That the meeting adjourn at 6:44 p.m.

Carried