



Minutes of the General Government Committee Meeting Held Virtually at 1:00 p.m. on June 15, 2026

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Present:	Chair – Regional Councillor	-	S. Lee
	Regional Councillors	-	M. Crawford
		-	J. Dies
	Councillors	-	R. Tyler Morin
		-	N. Henry
		-	L. Bower
	Mayor	-	S. Collier

1. Call to Order & Acknowledgement of Traditional Treaty Lands

Chair Lee called the meeting to order at 1:02 p.m. and acknowledged traditional treaty lands.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of the Minutes

3.1. Regular Meeting

Moved by: L. Bower

That the Minutes of the regular meeting of the General Government Committee held on May 11, 2026 be adopted.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4. Consent Agenda

Committee Members separated items 4.1, 4.2, 4.3, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11 and 4.12 for discussion.

With the consent of Members present, item 4.12 was advanced in the order of business.

4.12. CSD-2026-15: Expropriation of Lands and Interests in Land – Rossland Road Widening, Phases 4 and 5

Nicole Cooper, Deputy Chief Administrative Officer, reviewed the contents of the written report and recommendations contained therein. Committee Members asked questions related to the contents of the report. N. Cooper and Dave Meredith, Director of Operations & Environmental Services, responded to questions from Committee Members.

Moved by: S. Collier

Approval to Expropriate Lands

1. That Council, as the approving authority under the *Expropriations Act* (the “*Act*”), approve an application to expropriate interests in land for permanent easements, as well as fee simple land interests, in respect of lands required for the completion and construction of the Rossland Road widening, from Westney Road to the east of Lake Ridge Road (the “Rossland Road Widening”) in the Town of Ajax. These lands and interests in land are more particularly set out in ATT-1” attached hereto.
2. That staff be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land (the “Notice”) and to serve and publish the Notice, as required under the *Act*.
3. That staff be authorized to forward to Council any requests for a Hearing of Necessity and to seek representation for the Town of Ajax, as necessary, at any Hearings of Necessity held under the *Act*.
4. Where no Hearing of Necessity is requested and/or a Hearing of Necessity is requested and subsequently withdrawn for any of the land interests in ATT-1, that Council approve the application for approval to expropriate and that staff be authorized to register expropriation plans, execute and serve notices as required under the *Act*, including the statutory offer of compensation pursuant to section 25 of the *Act*.
5. Where approval to expropriate lands and interests in land is given, that Council authorize the introduction of the necessary by-law to give effect to these recommendations.

Delegated Authority to Negotiate Acquisitions and Enter Into Agreements

6. That, in relation to the properties required for the Rossland Road Widening project, Council delegate authority to the Deputy CAO or designate to negotiate, approve the form of, and execute agreements on behalf of the Town of Ajax, in respect of the properties set out in ATT-1.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.1. PSA-2026-14: Video Surveillance and Privacy Policy

Committee Members asked questions related to the contents of the report. Christie McLardie, Director of Public & Strategic Affairs and Robin Williams, Corporate Security Specialist, responded to questions from Committee Members.

Moved by: M. Crawford

That this report be received for information.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

With the consent of Members present, item 6.1 was advanced in the order of business.

6. Presentations

6.1. 2025 Financial Statements and Audit Report

Steve Stewart, Partner, Audit & Assurance, Deloitte LLP, delivered a verbal presentation related to the 2025 Financial Statements and Audit Report.

Committee Members asked questions related to the verbal presentation. Julie Mephram, Acting Director of Finance/Treasurer, responded to questions from Committee Members.

There was no motion regarding this item.

4. Consent Agenda

4.2. FIN-2026-12: Capital Account Closing Report as of April 30, 2026

Committee Members asked questions related to the contents of the report. J. Mephram responded to questions from Committee Members.

Moved by: L. Bower

- 1. That Council receive the attached listing of Capital Account closings as of April 30, 2026 for information.
- 2. That funding transfers to/from the Reserves/Reserve Funds from the April 30, 2026 Capital Account Closing, in accordance with the Financial Sustainability Plan, be approved as follows:

Reserve / Reserve Fund	Transfers to	Transfers from	Net Transfers
Capital Contingency Reserve	19,540.84	(7,359.02)	12,181.82
Building Maintenance Reserve	35,244.81	(69,974.57)	(34,729.76)
Strategic Initiatives Reserve	6,683.20	-	6,683.20
Vehicle/Equipment Replacement Reserve	908.70	-	908.70
Stormwater Maintenance Reserve	4,301.74	-	4,301.74
Build Communities Strong Fund - Community Stream (BCSF-CS) Reserve Fund (formerly CCBF)	-	(20,366.98)	(20,366.98)
Road Maintenance Reserve	811,554.54	(788.34)	810,766.20
Total Transfers	878,233.83	(98,488.91)	779,744.92

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.3. FIN-2026-13: Town's Ethical Procurement and Investment Practices

Committee Members asked questions related to the contents of the report. J. Mephram and Jaclyn Grossi, Municipal Clerk, responded to questions from Committee Members.

Moved by: R. Tyler Morin

That Council receive for information how ethics guide the current investment and procurement practices at the Town of Ajax.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.4. FIN-2026-14: 2026 Financial Sustainability Update - Amendment Review

Chair Lee noted that item 4.4 had been withdrawn and has been deferred to the June 22,

2026 Council meeting.

4.5. OES-2026-15: Refrigerated Outdoor Rinks

Moved by: L. Bower

That Council receive this report for information regarding the potential opportunities for four (4) refrigerated outdoor ice rinks within the Town of Ajax.

In Favour: Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: Mayor Collier

CARRIED

4.6. OES-2026-12: RFT No. DPC26040 – Supply and Delivery – Grounds Maintenance Equipment

Committee Members asked questions related to the contents of the report. D. Meredith responded to questions from Committee Members.

Moved by: L. Bower

That Council Award the Contract for Supply & Delivery – Grounds Maintenance Equipment, to Durham Kubota in the amount of \$687,589.18 (inclusive of all taxes).

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.7. OES-2026-13: T26065 – Supply and Delivery – Various Municipal Vehicles

Committee Members asked questions related to the contents of the report. D. Meredith responded to questions from Committee Members.

Moved by: L. Bower

1. That Council Award the Contract for Sport Utility Vehicles to Whitby Toyota in the amount of \$331,896.65 (inclusive of all taxes).
2. That Council Award the Contract for Light Duty Pickup Trucks, and Medium Duty Pickup Trucks to Blue Mountain Chrysler Ltd. in the amount of \$579,425.58 (inclusive of all taxes).
3. That Council Award the Contract for Medium Duty Stake Truck to Downtown Autogroup in the amount of \$108,902.62 (inclusive of all taxes).

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.9. OES-2026-14: Contract Award - Sportsfield and Grounds Maintenance Equipment

Committee Members asked questions related to the contents of the report. D. Meredith responded to questions from Committee Members.

Moved by: L. Bower

1. That Council Award the Contract for Reel Mower, Large Area Mower (Sports), Large Area Mower (Parks), Open Cab Large Area Mower (Sports), and Infield Groomer to Turf Care Products in the amount of \$1,189,517.10 (inclusive of all taxes).
2. That Council approve funding of \$27,308.48 to be allocated to Capital Account No. 25070105 from the Development Reserve.
3. That Council Award the Contract for Utility Vehicle, to Premier Equipment ULC in the amount of \$65,854.14 (inclusive of all taxes).
4. That Council Award the Contract for the purchase of parts, implements, and labour to Turf Care Products in the estimated annual amount of \$40,000.00 for the extent of the Canoe Procurement Group of Canada contract, expiring on January 31, 2029.
5. That Council Award the Contract for the purchase of parts, implements, and labour to Premier Equipment ULC in the estimated annual amount of \$66,000.00 for the extent of the Canoe Procurement Group of Canada contract, expiring on January 31, 2029.
6. That the following projects be funded through debenture financing:
 - a. 24070106 – Sportfield Mower 31025
 - b. 25002401 – Repurposed Vehicles – Sportsfield LAM
 - c. 24070101 – LAM Mower 151102
 - d. 26070102 – Large Area Mower 171101 (2017)
 - e. 25070105 – LAM Mower 151101
 - f. 25004301 – Reel Mower (ACC)

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.8. OES-2026-16: Rotary Park Pavilion Feasibility Study

Committee Members asked questions related to the contents of the report. D. Meredith responded to questions from Committee Members.

Moved by: L. Bower

That Council receive this report for information.

In Favour: Regional Councillor Crawford, Councillor Tyler Morin, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: Mayor Collier, Regional Councillor Lee

CARRIED

4.10. OES-2026-17: Review of Town Soccer Resources

Committee Members asked questions related to the contents of the report. D. Meredith and Chris Vida, Director of Recreation & Culture Services, responded to questions from Committee Members.

Moved by: R. Tyler Morin

That the report entitled 'Review of Town Soccer Resources' be received for information.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Councillor Henry, Regional Councillor Dies,
Councillor Bower

Opposed: None

CARRIED

4.11. OES-2026-11: Project Update – Harwood Avenue Widening from Taunton Road to Woodcock Avenue

Committee Members asked questions related to the contents of the report. D. Meredith and Rasse Solaiman, Capital Projects Coordinator, responded to questions from Committee Members.

Point of Order

Mayor Collier raised a point of order, noting that the questions were not relevant to the motion. Chair Lee ruled the questioning out of order.

Councillor Henry appealed the decision of the Chair.

By a rising vote, the decision of the Chair was sustained.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Regional Councillor Dies, Councillor Bower

Opposed: Councillor Henry

CARRIED

Committee Members asked further questions related to the contents of the report. D. Meredith responded to questions from Committee Members.

Moved by: L. Bower

That Council receive this report for information regarding additional scope identified through the detailed design of the Harwood Avenue Widening project from Taunton Road to Woodcock Avenue and the resulting revision to the project schedule.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Councillor Henry, Regional Councillor Dies,
Councillor Bower

Opposed: None

CARRIED

5. Discussion

None.

Committee recessed at 2:25 p.m.

Committee resumed at 2:30 p.m.

6. Presentations

6.2. RCS-2026-04: Active Living Update

Kevin Smith, Active Living Supervisor, delivered a presentation reviewing the contents of the written report and recommendations contained therein.

Committee Members asked questions related to the presentation. K. Smith and C. Vida, responded to questions from Committee Members.

Moved by: L. Bower

That the report entitled “Active Living Update” be received as information.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Councillor Henry, Regional Councillor Dies,
Councillor Bower

Opposed: None

CARRIED

6.3. RCS-2026-03: Digital Recreation Guide

Louise Soulliere, Manager of Customer Service Administration and Michelle Gillis, IT Project Manager and Business Analyst, delivered a presentation reviewing the contents of the written report and recommendations contained therein.

Moved by: M. Crawford

That this report and presentation regarding the Town’s new Digital Recreation Guide be received for information.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Councillor Henry, Regional Councillor Dies,
Councillor Bower

Opposed: None

CARRIED

Closed Session (3:01 p.m.)

7. Authority to Hold a Closed Session and Related In-Camera Meeting

Moved by: R. Tyler Morin

That Council convene to a Closed Session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended:

- To discuss a proposed or pending acquisition or disposition of land by the municipality or local board [Sec. 239(2)(c), Municipal Act, 2001, as amended]

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Councillor Henry, Councillor Bower

Opposed: Regional Councillor Dies

CARRIED

7.1. Letter of Intent with Ashley Manor Housing Corporation

Open Meeting (3:47 p.m.)

7.1. PSA-2026-13: Letter of Intent with Ashley Manor Housing Corporation

Moved by: S. Collier

1. That Council direct the Mayor and Clerk to execute a non-binding Letter of Intent (LOI) with Ashley Manor Housing Corporation (AMHC) to advance an affordable housing development on a portion of Town-owned lands, as outlined in ATT-1; and
2. That staff be directed to report back to Council with a Conditional Agreement of Purchase and Sale for approval prior to any conveyance of land; and
3. That the Mayor be requested to send a letter to the members of the Board of Ashley Manor Housing Corporation expressing the Town's position that any development should be for seniors housing.

In Favour: Mayor Collier, Councillor Tyler Morin, Regional Councillor Lee, Councillor

Henry, Regional Councillor Dies, Councillor Bower

Opposed: Regional Councillor Crawford

CARRIED

8. Adjournment (3:48 p.m.)

Moved by: L. Bower

That the June 15, 2026 meeting of the General Government Committee be adjourned.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: Regional Councillor Lee

CARRIED