



**Minutes of the  
General Government Committee Meeting  
Held in the Council Chambers, Ajax Town Hall and Electronically  
At 1:00 p.m. on January 22, 2024**

*Alternative formats available upon request by contacting:  
[accessibility@ajax.ca](mailto:accessibility@ajax.ca) or 905-619-2529 ext. 3347*

---

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

**1. Call to Order & Acknowledgement of Traditional Treaty Lands**

Chair Crawford called the meeting to order at 1:01 p.m. and acknowledged traditional treaty lands.

**2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

**3. Adoption of Minutes**

**3.1 Regular Meeting**

Moved by: S. Lee

That the Minutes of the regular meeting of the General Government Committee held December 11, 2023 be adopted.

CARRIED

**3.2 Closed Session**

Moved by: R. Tyler Morin

That the Minutes of the Closed Session of the General Government Committee held on December 11, 2023 be adopted.

CARRIED

#### **4. Consent Agenda**

Members separated items 4.1 and 4.2 for discussion.

##### **4.1 CAO-2024-02: Old Lakeridge Road Boundary Road Agreement with the Town of Whitby**

Moved by: J. Dies

That the Mayor and Clerk or their designates be authorized to execute an agreement with the Town of Whitby to outline the future rights and obligations for Old Lake Ridge Road.

CARRIED

##### **4.2 CAO-2024-03: Property Disposal: Parts 1, 2 and 3 on Plan 40R-30783 to Holyrood Holdings Ltd.**

Moved by: N. Henry

1. That the Town-owned land being Parts 1, 2 and 3 on Plan 40R-30783 be declared as surplus and available for sale;
2. That the Mayor and Clerk be directed to enter into an Agreement of Purchase and Sale with Holyrood Holdings Ltd. for the sale of Parts 1, 2 and 3 on Plan 40R-30783 in exchange for the appraised value of \$16,000.00; and
3. That a by-law to authorize the execution of the Agreement of Purchase and Sale with Holyrood Holdings Ltd. be presented to Council at the January 29, 2024 meeting.

CARRIED

#### **5. Discussion**

None

#### **6. Presentations**

##### **6.1 2024 Ajax Partnership Fund Allocations**

Liam Nichols, Grants & Strategic Initiatives Coordinator, delivered a presentation related to 2024 Ajax Partnership Fund Allocations.

##### Point of Order

Mayor Collier raised a point of order noting that pursuant to section 11.7 of the Council Procedure By-law no Member shall speak to the same question for longer than five minutes.

Moved by: R. Tyler Morin

That the presentation about the 2024 Ajax Partnership Fund Allocations be received for information.

CARRIED

**Closed Session (1:42 p.m.)**

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

Moved by: S. Collier

That Council convene to a Closed Session pursuant to Sections 239 (2) (b), (i) and (k) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees; matters pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization negotiations; and matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**7.1 Appointment to the Committee of Adjustment**

**7.2 Elexicon Update**

Committee recessed at 1:42 p.m.

Committee resume at 1:45 p.m.

**Open Meeting (2:29 p.m.)**

**Ratify Actions Taken In-Camera**

Moved by: R. Tyler Morin

That all directions approved during the Closed Session be ratified.

CARRIED

**7.1 Appointment to the Committee of Adjustment**

Moved by: S. Lee

That Council approve the appointment of Lori Roberts to the Committee of Adjustment, with Membership to be in effect until February 28, 2027, or until a successor is appointed.

CARRIED

**8. Adjournment (2:32 p.m.)**

Moved by: R. Tyler Morin

That the January 22, 2024 meeting of the General Government Committee be adjourned.  
CARRIED