

## COUNCIL MEETING AGENDA – SPECIAL MEETING Thursday, January 25, 2024 at 5:30 pm W & M Edelbrock Centre, 30 Centre Street, Orangeville

The meeting will be live streamed on YouTube at the following link:

http://www.youtube.com/@DufferinOne

#### 1. ROLL CALL

Verbal roll call by the Clerk.

#### 2. APPROVAL OF THE AGENDA

THAT the Agenda and any Addendum distributed for the January 25, 2024 meeting of Council, be approved.

#### 3. DECLARATION OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

#### 4. PRESENTATION AND CONSIDERATIONS OF REPORTS

### 4.1. <u>Discussion – Service Delivery</u>

Motion #46 adopted at the November 9, 2023 regular meeting of Council:

BE IT RESOLVED THAT Council hold a special meeting in January 2024 to discuss the roles and responsibilities of local and upper tier levels of government, identify areas of duplication, and propose ideas to streamline and simplify service delivery.

#### **Background documents:**

**Service Delivery Part A (December 18, 2020)** 

Strategic Plan 2023-2026

#### 5. CONFIRMATORY BY-LAW

2024-xx A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 25, 2024.

THAT By-Law 2024-xx be read a first, second and third time and enacted.

# 6. <u>ADJOURNMENT</u>

THAT the meeting adjourn.