1. **CALL TO ORDER**

   Committee Chair Edgar called the meeting to order at 2:30 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

   There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

   There were no presentations.

4. **DELEGATIONS**

   There were no delegations.
5. **ITEMS FOR CONSIDERATION**

5.1 **PBLRC-C 8-2019**

Outstanding Recommendations from the Ontario Ombudsman Report “Press Pause”

Moved by Councillor Greenwood
Seconded by Councillor Rigby

That Correspondence Item PBLRC-C 8-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated July 30, 2019, respecting Outstanding Recommendations from the Ontario Ombudsman Report “Press Pause”, **BE RECEIVED** for information.

Carried

**Councillor Information Request(s):**

Provide definitions for "disruptive behaviour" and "improper conduct" as described in corporate policies: C-RC-007 - Management of Personal Items, Equipment and Disruptive Behaviour Prior to a Closed Session of Committee or Council; and C-A-025 - Managing Public Spaces in a Safe and Welcoming Environment. Councillor Ip.

Provide information respecting the procedure for a majority of Committee or Council to direct the Chair of a meeting to expel an individual from a meeting for disruptive behaviour. Councillor Heit.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **PBLRC-C 7-2019**

Regional Development Charge Complaint Hearing Process Background

Moved by Councillor Foster
Seconded by Councillor Ip

That Correspondence Item PBLRC-C 7-2019, being a memorandum from H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, dated July 30, 2019, respecting Regional Development Charge Complaint Hearing Process Background, **BE RECEIVED** for information.

Carried
Councillor Information Request(s):
Committee members requested a report respecting any policy, procedural or By-law amendments necessary for Development Charge Hearings to be held at a Special Council meeting rather than a Regular Council meeting.

6.2 PBLRC-C 9-2019
Councillor Information Request – Information Respecting Member Term Length on Committees and Agencies, Boards and Commissions

Moved by Councillor Greenwood
Seconded by Councillor Ip

That Correspondence Item PBLRC-C 9-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated July 30, 2019, respecting Councillor Information Request – Information Respecting Member Term Length on Committees and Agencies, Boards and Commissions, BE RECEIVED for information.

Carried

Councillor Information Request(s):
Provide a report making Regional Councillor appointments to Committees, Agencies, Boards and Commissions a two-year term, with the option to renew, effective the next term of Council. Councillor Foster.

Provide information respecting the ability to revoke appointments. Councillor Foster.

7. OTHER BUSINESS
There were no items of other business.

8. NEXT MEETING
The next meeting will be held at the call of the Chair.
9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:09 p.m.

______________________________________  ______________________________________
Kelly Edgar                                      Matthew Trennum
Committee Chair                                  Deputy Regional Clerk

______________________________________
Ann-Marie Norio
Regional Clerk