8. Durham Agricultural Advisory Committee Resolution re: Independent Electricity Systems Operator (IESO) Battery Storage Sites [CARRIED]

That Regional Council be advised of the Durham Agricultural Advisory Committee (DAAC) not being in support of battery storage sites being located on, or adjacent to, agricultural land in Durham Region.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

(6) That the recommendations contained in Items 1 to 8 inclusive of Report #1 of the Planning and Economic Development Committee be adopted. CARRIED

## 9.3 Report of the Works Committee

- Appointment of Additional Risk Management Official as required by the <u>Clean Water Act, 2006 (2024-W-1)</u> [CARRIED]
  - A) That Regional Council appoint Shelly Cuddy as Risk Management Official under the Clean Water Act, 2006, Part IV, Sec.47(6);
  - B) That the Regional Clerk issue a certificate of appointment bearing the clerk's signature to the Risk Management Official as appointed by Regional Council;
  - C) That the necessary by-laws be amended to affect the appointment;
  - D) That the Regional Clerk circulate Report #2024-W-1 of the Acting Commissioner of Works to Source Protection Authorities with a request to obtain Section 88 Powers of Entry for Regional staff for the purposes of inspection as defined in the Clean Water Act, 2006; and
  - E) That the Regional Clerk circulate Report #2024-W-1 to the Clerks of local municipalities and Chairs of the South Georgian Bay Lake Simcoe, Trent Conservation Coalition and Credit Valley Toronto and Region Central Lake Ontario Source Protection Committees.
- 2. Sole Source Purchase of System Integrator Services from Talan (formerly Createch) for the upgrade of IBM's (the vendor) Enterprise Maintenance Management System (Maximo) to IBM's (Maximo Application Suite (MAS) Platform) (2024-W-2)

[CARRIED]