



CORPORATE AFFAIRS COMMITTEE

ADDENDUM AGENDA CORP-01-2016

Tuesday, January 19, 2016, at 3:00 p.m.
Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive

Members: Councillor Bob Inglis (Chair), Mayor R. Bonnette (ex-officio);
Councillors M. Albano, J. Fogal, M. Johnson, B. Lewis, C. Somerville

1. CALL TO ORDER

- **ADDENDUM AGENDA ITEMS:**
 - **Addition to Item No. 3 Delegations/Presentations: A. Councillor Clark Somerville presentation to Committee regarding his Mission to Peru and the Conference of the Parties- COP21 in Paris.**
 - **Addition to Item No. 3 Delegations/Presentations: B. Marnie Hughes, Halton Hills Chamber of Commerce presentation to Committee regarding Delegation to People's Government of Chengdu City of China**
- **ELECTION OF VICE CHAIR**

2. DISCLOSURE OF PECUNIARY INTEREST

3. COMMITTEE DELEGATIONS/PRESENTATIONS

- A. Councillor Clark Somerville Presentation to Committee regarding his Mission to Peru and the Conference of the Parties-COP21 in Paris.

(PowerPoint)
- B. Marnie Hughes, Halton Hills Chamber of Commerce Presentation to Committee regarding a Delegation to People's Government of Chengdu City of China.

(Refer to Item No. 4B of this Agenda, Report No. ADMIN-2016-0005)

4. REPORTS & MEMORANDUMS FROM OFFICIALS

REPORT IDENTIFICATION	
ADMIN	Administration
CCS	Community & Corporate Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services and Culture
P&I	Planning & Infrastructure Department

Vet Reports to be considered by the Corporate Affairs Committee

▼ Denotes automatic holding of the report as there is a presentation, delegation, or public meeting on the matter, or as indicated in bold below the report.

- A. [REPORT NO. FIN-2016-0002](#) dated January 5, 2016 regarding Award of Quotation Q-104-15 for Motion Tablets for the AMANDA Mobile computing implementation.
- B. [REPORT NO. ADMIN-2016-0005](#) dated January 8, 2016 regarding a Delegation to People's Government of Chengdu City of China.

5. CLOSED SESSION

Committee to Convene into Closed Session.

- A. Report No. FIN-2016-0001 dated December 17, 2015 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Assessment Appeal)

6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session.

7. ADJOURNMENT