



CORPORATE AFFAIRS COMMITTEE

ADDENDUM AGENDA CORP-03-2016

Tuesday, March 8, 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 (Vice Chair), J. Fogal, M. Johnson, B. Lewis, C.
Somerville

1. A. **CALL TO ORDER**
- B. **ADDENDUM AGENDA ITEMS**

Addition/Changes:

- **Addition to Item No. 4 Reports & Memorandums - L.
Memorandum No. MEM-ADMIN-2016-0006 dated March 3, 2016
regarding Trade Mission to Chengdu China – Status Update.**
- **Change to Item 3 Committee Delegations/Presentations - A.
Danielle Edwards, Economic Development Coordinator
Presentation to Corporate Affairs Committee regarding Trade
Mission to Chengdu China – Status Update.**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **COMMITTEE DELEGATIONS/PRESENTATIONS**

- A. **Danielle Edwards, Economic Development Coordinator Presentation to
Corporate Affairs Committee regarding Trade Mission to Chengdu
China – Status Update.**

(PowerPoint)

(Refer to Item No. 4L of this Agenda, Memorandum No. MEM-ADMIN-
2016-0006)

- B. Murray Colquhoun, Manager of Information Services Presentation to Corporate Affairs Committee regarding Cyber Security Report.

(PowerPoint)

(Refer to Item No. 4H of this Agenda, Report No. FIN-2016-0011)

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. [MEMORANDUM NO. MEM-ADMIN-2016-0001](#) dated February 17, 2016 regarding Smart Grid Implementation and Vision Georgetown.
- B. [REPORT NO. ADMIN-2016-0006](#) dated February 5, 2016 regarding Compact of Mayors.
- C. [REPORT NO. FIN-2016-0005](#) dated February 1, 2016 regarding 2015 Insurance Claim Activity.
- D. [REPORT NO. FIN-2016-0006](#) dated February 11, 2016 regarding Remuneration & Expenses Paid to Members of Council and Others During the Year 2015.
- E. [REPORT NO. FIN-2016-0007](#) dated February 8, 2016 regarding Halton Court Services 2016 Business Plan and Budget.
- F. [REPORT NO. FIN-2016-0008](#) dated February 8, 2016 regarding 2015 Annual Report on Investment and Cash Management.
- G. [REPORT NO. FIN-2016-0009](#) dated February 23, 2016 regarding Request to Hire Geomatics Technician.

- ▼ H. [REPORT NO. FIN-2016-0011](#) dated February 22, 2016 regarding Cyber Security Report.
- I. [MEMORANDUM NO. MEM-FIN-2016-0002](#) dated February 17, 2016 regarding Annual Development Charges Indexing.
- J. [REPORT NO. FIN-2016-0012](#) dated February 25, 2016 regarding Building Condition Assessments – Award of Single Source Contract.
- K. [REPORT NO. ADMIN-2016-0010](#) dated January 22, 2016 regarding Memorandum of Understanding with the Federation of Canadian Municipalities.
- ▼ L. [MEMORANDUM NO. MEM-ADMIN-2016-0006](#) dated March 3, 2016 regarding Trade Mission to Chengdu China – Status Update.

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT