



CORPORATE AFFAIRS COMMITTEE

**AGENDA
CORP-04-2016**

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

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. COMMITTEE DELEGATIONS/PRESENTATIONS

A. Susan Silver, Project Manager SPIRIT Presentation to Corporate Affairs
Committee regarding SPIRIT (System Processes and Information –
Redesigning it Together)

(PowerPoint)

(Refer to Item No. 4A of this Agenda, Memorandum No. MEM-FIN-2016-
0003)

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.

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- A. [MEMORANDUM NO. MEM-FIN-2016-0003](#) dated April 4, 2016 regarding SPIRIT (Systems Processes and Information - Redesigning it Together) Update.
 - B. [REPORT NO. ADMIN-2016-0017](#) dated March 16, 2016 regarding Community Improvement Plan (CIP) and BIA Façade Program Update 2015.
 - C. [REPORT NO. ADMIN-2016-0021](#) dated April 6, 2016 regarding Appointment to the Library Board.
 - D. [REPORT NO. ADMIN-2016-0020](#) dated April 12, 2016 regarding Climate Change Mitigation and Low-Carbon Economy Act.
 - E. [REPORT NO. FIN-2016-0010](#) dated April 1, 2016 regarding December 31, 2015 Operating Budget Status.
 - F. [REPORT NO. FIN-2016-0013](#) dated March 10, 2016 regarding Renewal of the Contract with Suncor Energy Products Inc. for Fuel at Retail Pumping Stations.
 - G. [REPORT NO. FIN-2016-0014](#) dated April 1, 2016 regarding Older Adults Property Tax Deferral Program.
 - H. [REPORT NO. FIN-2016-0015](#) dated March 14, 2016 regarding Award of Insurance Adjusting Services.
 - I. [REPORT NO. FIN-2016-0016](#) dated April 1, 2016 regarding 2015 Completed Capital Projects.
 - J. [REPORT NO. FIN-2016-0017](#) dated March 22, 2016 regarding Award of Request for Proposal P-024-16 Armoured Car and Bonded Courier Services.
 - K. [REPORT NO. FIN-2016-0018](#) dated April 1, 2016 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at December 31, 2015.
 - L. [REPORT NO. FIN-2016-0019](#) dated April 1, 2016 regarding 2015 Capital Budget Status.
 - M. [REPORT NO. P&I-2016-0023](#) dated March 24, 2016 regarding Drainage Area 10 Stormwater Management Facility Funding Requirements.

5. CLOSED SESSION (if required)

NIL

6. RECONVENE INTO OPEN SESSION (if required)

NIL

7. ADJOURNMENT