



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-05-2016

Tuesday, June 7, 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**
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. ADMIN-2016-0027](#) dated May 19, 2016 regarding 2016 Personnel Policy Manual.

[\(Draft 2016 Personnel Policy Manual\)](#)

- B. [REPORT NO. FIN-2016-0026](#) dated May 20, 2016 regarding Telephone Business Line Contract with Bell Canada Long Distance Contract with Metcom Canada Inc.
- C. [REPORT NO. FIN-2016-0021](#) dated May 18, 2016 regarding Annual Purchasing Policy Reporting – By-law No. 2014-0044.
- D. [REPORT NO. FIN-2016-0022](#) dated May 16, 2016 regarding Semi-Annual Single Source 2016 Awards.
- E. [MEMORANDUM NO. MEM-ADMIN-2016-0009](#) dated April 26, 2016 regarding Acton Economic Development Update.

5. CLOSED SESSION

Committee to Convene into Closed Session.

- A. [REPORT NO. ADMIN-2016-0028](#) dated May 19, 2016 regarding labour relations or employee negotiations.
- B. [REPORT NO. FIN-2016-0025](#) dated May 19, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

6. RECONVENE INTO OPEN SESSION

Motions to approve items pertaining to Closed Session.

7. ADJOURNMENT