



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-06-2016

Tuesday, June 28, 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. Lois Ouellette from KPMG, Auditors Presentation to Committee
regarding Financial Report and Financial Return

(Refer to Item No. 4A of this Agenda, Report No. FIN-2016-0027)

B. Moya Leighton, Manager of Accounting Presentation to Committee
regarding Financial Report and Financial Return

(PowerPoint)

(Refer to Item No. 4A of this Agenda, Report No. FIN-2016-0027)

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-2016-0027](#) dated June 9, 2016 regarding 2015 Financial Statements and Financial Information Return.
- B. [REPORT NO. FIN-2016-0024](#) dated June 16, 2016 regarding Town General Surplus 2015.
- C. [REPORT NO. FIN-2016-0029](#) dated June 16, 2016 regarding Consulting Services for Corporate Asset Management Program – Award of Single Source Contract and Additional Funding for Contract Position.

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT