



**REPORT OF THE
CORPORATE AFFAIRS COMMITTEE
Minutes No. COR-07-16**

Minutes of the Corporate Affairs Committee meeting held on Monday, August 28, 2016, at 1:30 p.m., in the Council Chambers, Halton Hills Civic Centre.

Members Present: Mayor R. Bonnette; Councillors B. Inglis (Chair), M. Albano (Vice Chair); J. Fogal, M. Johnson, B. Lewis, C. Somerville

Staff Present: E. DeSousa, Commissioner of Finance and Acting CAO; C. Mills, Commissioner of Planning and Infrastructure; W. Harris, Commissioner of Recreation and Parks; J. Diamanti, Commissioner of Community Services; D. Penrice, Economic Development Officer; W. O'Donnell, Manager of Finance; S. Jones, Clerk and Director of Legislative Services; R. Brown, Committee Clerk

Others Present: Councillors T. Brown, J. Hurst

1. CALL TO ORDER

The Chair called the meeting to order at 1:30 p.m. in the Council Chambers.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

NIL

3. COMMITTEE DELEGATIONS/PRESENTATION

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – THREE (3) ITEMS FOR RECOMMENDATION

- A. MEMORANDUM NO. FIN-2016-0004 dated June 28, 2016 regarding 2015 Assessment Update. **(Recommendation No. COR-2016-0051)**

THAT MEMORANDUM NO. FIN-2016-0004 dated June 28, 2016 regarding 2015 Assessment Update be received for information.

CARRIED

- B. REPORT NO. ADMIN-2016-0031 dated June 13, 2016 regarding Community Improvement Plan (CIP) Additional Programs. **(Recommendation No. COR-2016-0052)**

THAT Report ADMIN-2016-0031 dated June 13, 2016 regarding the Community Improvement Plan (CIP) be received,

AND FURTHER THAT the Georgetown and Acton Industrial Sub-Areas, Landscape Improvement Grant Program be added to the current initiatives being offered as per the Halton Hills Comprehensive Community Improvement Plan.

CARRIED

- C. REPORT NO. ADMIN-2016-0034 dated July 4, 2016 regarding Economic Development Manufacturing Expansion Fund. **(Recommendation No. COR-2016-0053)**

THAT REPORT ADMIN-2016-0034 regarding the Economic Development Manufacturing Expansion Fund (Fund) be received,

AND FURTHER THAT the Corporate Affairs Committee recommends to Council that the Economic Development Manufacturing Expansion Fund cover the fees related to the following applications: Adept Inc. operating as Purity Life Ltd. (\$15,806.00) and ISPA Store Fixtures (\$8,693.00). Total for the two applications is \$24,499.00.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 1:40 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK