



CORPORATE AFFAIRS COMMITTEE

ADDENDUM AGENDA CORP-08-2016

Tuesday, September 13, 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:

Additions to Item No. 3 - Committee Delegations/Presentations

- **A. Amy Sykes of the Cultural Roundtable - Presentation to the Committee regarding Tourism Update.**
- **B. Susan Silver, SPIRIT Project Manager - Presentation to the Committee regarding SPIRIT Project Update.**

2. DISCLOSURE OF PECUNIARY INTEREST

3. COMMITTEE DELEGATIONS/PRESENTATIONS

A. Amy Sykes of the Cultural Roundtable Presentation to the Committee regarding Tourism Update.

(Refer to Item No. 4D of this Agenda, MEM-ADMIN-2016-0011)
(PowerPoint)

B. Susan Silver, SPIRIT Project Manager Presentation to the Committee regarding SPIRIT Project Update.

(Refer to Item No. 4C of this Agenda, MEM-FIN-2016-0005)
(PowerPoint)

4. REPORTS & MEMORANDUMS FROM OFFICIALS

REPORT IDENTIFICATION	
ADMIN	Office of the CAO
COMMSERV	Community Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services and Culture
P&I	Planning & Infrastructure Department
R&P	Recreation & Parks 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-2016-0023](#) dated August 11, 2016 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at June 30, 2016.
 - B. [REPORT NO. FIN-2016-0030](#) dated August 10, 2016 regarding June 30, 2016 Operating Budget Status.
 - ▼ C. [MEMORANDUM NO. MEM-FIN-2016-0005](#) dated August 24, 2016 regarding SPIRIT (Systems, Processes and Information – Redesigning It Together) Update.
 - ▼ D. [MEMORANDUM No. MEM-ADMIN-2016-0011](#) dated August 17, 2016 regarding Tourism Update.

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT