



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-09-2016

Tuesday, October 4, 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. Tara Buonpensiero, Senior Planner – Policy & Samantha Kleinschmidt, Manager of Recreation Services Presentation to the Committee regarding Corporate Employee Recognition Performance Points Program.

(Refer to Item No. 4A of this Agenda, Report No. COMMSERV-2016-0001)

(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. COMMSERV-2016-0001](#) dated August 23, 2016 regarding Award of Proposal P-091-15 for a Corporate Employee Recognition Performance Points Program.
- B. [REPORT NO. FIN-2016-0033](#) dated September 8, 2016 regarding Award of Proposal P-16-015 for Industrial, Corporate and Hi-Visibility Clothing.
- C. [REPORT NO. FIN-2016-0031](#) dated August 16, 2016 regarding Q2 2016 Capital Budget Status.
- D. [REPORT NO. P&I-2016-0072](#) dated September 23, 2016 regarding Completion of the R. C. Austin Operations Centre and Final Funding Requirements.

(To be delivered under Separate Cover – September 30, 2016)

5. **CLOSED SESSION**

Committee to Convene into Closed Session.

- A. [Report No. COMMSERV-2016-0003](#) dated September 14, 2016 regarding labour relations or employee negotiations. (CUPE Negotiations)

6. **RECONVENE INTO OPEN SESSION**

Motion to approve items pertaining to Closed Session.

7. **ADJOURNMENT**