



## CORPORATE AFFAIRS COMMITTEE

### AGENDA CORP-11-2016

**Tuesday, November 29, 2016, at 1:00 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**

**Vet Reports to be considered by the Corporate Affairs Committee**

3. **COMMITTEE DELEGATIONS/PRESENTATIONS**
4. **REPORTS & MEMORANDUMS FROM OFFICIALS**

REPORT IDENTIFICATION	
<b>ADMIN</b>	<b>Office of the CAO</b>
<b>COMMSERV</b>	<b>Community Services Department</b>
<b>FIN</b>	<b>Finance Department</b>
<b>FIRE</b>	<b>Fire Department</b>
<b>LIB</b>	<b>Library Services and Culture</b>
<b>P&amp;I</b>	<b>Planning &amp; Infrastructure Department</b>
<b>R&amp;P</b>	<b>Recreation &amp; Parks Department</b>

▼ 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-2016-0044](#) dated October 4, 2016 regarding Amendments to Business Licensing By-law 2005-0067.

- B. [MEMORANDUM NO. MEM-COMMSERV-2016-0002](#) dated November 9, 2016 regarding Update on Canada 150 Activities.
- C. [REPORT NO. COMMSERV-2016-0005](#) dated November 4, 2016 regarding Award of Request for Proposal P-100-16 for Workers' Compensation: Excess Indemnity and Occupational Accident Insurance.
- D. [REPORT NO. COMMSERV-2016-0006](#) dated November 15, 2016 regarding Community Brand.
- E. [REPORT NO. FIN-2016-0034](#) dated September 30, 2016 regarding Temporary Borrowing of Funds to meet 2017 Current Expenditures.
- F. [REPORT NO. FIN-2016-0035](#) dated October 24, 2016 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at September 30, 2016.
- G. [REPORT NO. FIN-2016-0036](#) dated November 8, 2016 regarding Q3 2016 Capital Budget Status.
- H. [REPORT NO. FIN-2016-0038](#) dated November 10, 2016 regarding Single Source 2017 Awards.
- I. [REPORT NO. FIN-2016-0042](#) dated October 25, 2016 regarding September 30, 2016 Operating Budget Status.
- J. [REPORT NO. FIN-2016-0043](#) dated November 1, 2016 regarding Award of Tender for Office Furniture.

**5. CLOSED SESSION**

NIL

**6. RECONVENE INTO OPEN SESSION**

NIL

**7. ADJOURNMENT**