



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-01-2017

Tuesday, January 10, 2017, at 3:00 p.m.
Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive

Members: Councillor M. Albano (Chair), Mayor R. Bonnette (ex-officio);
Councillors J. Fogal, D. Kentner, A. Lawlor, B. Lewis, C. Somerville

1. CALL TO ORDER

- Election of Vice Chair

2. DISCLOSURE OF PECUNIARY INTEREST

Vet Reports to be considered by the Corporate Affairs Committee

3. COMMITTEE DELEGATIONS/PRESENTATIONS

- A. Suzanne Jones, Clerk and Director of Legislative Services presentation to Committee regarding Upgrades to Council Chambers. (Refer to Item 4B of this agenda)

(Presentation)

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

▽ 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. [MEMORANDUM NO. MEM-ADMIN-2017-0002](#) dated January 3, 2017 regarding Halton Hills – Wenjiang (China) Sister-City Action Plan Implementation Status Update.
- ▼ B. [MEMORANDUM NO. MEM-ADMIN-2017-0004](#) dated January 3, 2017 regarding Upgrades to Council Chambers.
- C. [REPORT NO. COMMSERV-2017-0001](#) dated January 2, 2017 regarding Community Brand – Follow Up.

5. CLOSED SESSION

- A. [MEMORANDUM NO. MEM-ADMIN-2017-0005](#) dated January 4, 2017 regarding a proposed or pending acquisition or disposition of land. (Housing Opportunities)
- B. [REPORT NO. ADMIN-2017-0001](#) dated January 4, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Economic Development)

6. RECONVENE INTO OPEN SESSION

7. ADJOURNMENT