



## **CORPORATE AFFAIRS COMMITTEE**

### **ADDENDUM AGENDA CORP-02-2017**

**Tuesday, February 7, 2017, at 2:15 p.m.**

**(Call to Order 2:15 p.m. in the Council Chambers, 2:16 p.m. for Closed Session,  
Reconvene into Open (Public) Session at 3:00 p.m. in the 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 (Vice Chair), A. Lawlor, B. Lewis, C.  
Somerville

1.
  - A. **CALL TO ORDER**
  - B. **Motion to move into Closed Session to deal with items listed under No. 5 of this Agenda.**
  - C. **Motion to reconvene into Open Session.**
  - D. **Motion to approve items pertaining to Closed Session.**
  - E. **Addendum Agenda:**
    - **Addition to Item No. 3 – Delegations – B. Art McConville, Representing Citizens against Newworld Detox Presentation regarding 6<sup>th</sup> Line Treatment Centre - 13604 Sixth Line.**

#### **2. DISCLOSURE OF PECUNIARY INTEREST**

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

#### **3. COMMITTEE DELEGATIONS/PRESENTATIONS**

- A. **KPMG Auditors presentation to Committee regarding 2016 Audit Planning Report**

(Refer to Item 4A of this agenda)

**B. Art McConville, Representing Citizens against Newworld Detox  
Presentation regarding 6<sup>th</sup> Line Treatment Centre - 13604 Sixth Line**

(Refer to Item 4G of this agenda)

**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. FIN-2017-0003](#) dated January 17, 2017 regarding KPMG 2016 Audit Planning Report.
- B. [REPORT NO. ADMIN-2017-0003](#) dated January 18, 2017 regarding Appointments to the Halton Hills Public Library Board.
- C. [REPORT NO. ADMIN-2017-0004](#) dated January 19, 2017 regarding Roger Firsoff, Nurse Practitioner Rent Subsidy.
- D. [REPORT NO. FIN-2017-0001](#) dated January 13, 2017 regarding Ministry of Municipal and Housing Financial Indicator Review (Based on 2015 Financial Information).
- E. [REPORT NO. FIN-2017-0002](#) dated January 18, 2017 regarding Corporate Technology Strategic Plan Update.
- F. [REPORT NO. FIN-2017-0004](#) dated January 24, 2017 regarding Award of Proposal for Office Supplies.
- ▼ G. [REPORT NO. P&I-2017-0028](#) dated January 31, 2017 regarding Sixth Line Treatment Centre - 13604 Sixth Line.
- H. [REPORT NO. FIN-2017-0005](#) dated January 27, 2017 regarding 2017 Halton Court Services Business Plan and Budget.

- I. [MEMORANDUM NO. MEM-FIN-2017-0001](#) dated January 6, 2017 regarding Status Update of Electronic Tendering and Bid Evaluation Software.

**5. CLOSED SESSION** (Please see 1B of this Agenda)

Committee Convene into Closed Session

- A. [REPORT NO. ADMIN-2017-0005](#) dated January 24, 2017 regarding personal matters about identifiable individuals, including municipal or local board employees. (Halton Hills Community Energy Board Appointments)
- B. [REPORT NO. P&I-2017-0029](#) dated January 31, 2017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**6. RECONVENE INTO OPEN SESSION** (Please see 1C of this Agenda)

Motion to approve items pertaining to Closed Session. (Please see 1D of this Agenda)

**7. ADJOURNMENT**