



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-03-2017

Tuesday, March 7, 2017, at 1:30 p.m.
 Council Chambers
 Halton Hills Town Hall, 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. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

Vet Reports to be considered by the Corporate Affairs Committee

3. COMMITTEE DELEGATIONS/PRESENTATIONS

A. Susan Silver, SPIRIT Project Manager presentation to Committee regarding SPIRIT Project Update.

(PowerPoint)

(Refer to Item 4A of this agenda)

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-FIN-2017-0004](#) dated February 13, 2017 regarding SPIRIT (Systems, Processes and Information-Redesigning it Together).
- B. [REPORT NO. FIN-2017-0006](#) dated February 17, 2017 regarding 2016 Annual Report on Investment and Cash Management.
- C. [MEMORANDUM NO. MEM-FIN-2017-0002](#) dated February 2, 2017 regarding Older Adult Tax Deferral Program (OATDP) and Senior Rebate Programs.

5. **CLOSED SESSION**

Committee Convene into Closed Session

- A. [MEMORANDUM NO. MEM-ADMIN-2017-0008](#) dated February 28, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Wenjiang (China) Sister-City Action Plan Implementation Status Update #2)

6. **RECONVENE INTO OPEN SESSION**

Motion to approve items pertaining to Closed Session.

7. **ADJOURNMENT**