



## CORPORATE AFFAIRS COMMITTEE

### AGENDA CORP-04-2017

Tuesday, March 28, 2017, at 3:00 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**
3. **COMMITTEE DELEGATIONS/PRESENTATIONS**

Vet Reports to be considered by the Corporate Affairs Committee

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-2017-0012](#) dated February 24, 2017 regarding Acton BIA Marketing and Streetscaping Plan.

- B. [REPORT NO. FIN-2017-0007](#) dated March 6, 2017 regarding Q4 2016 Capital Budget Status.
- C. [REPORT NO. FIN-2017-0008](#) dated March 7, 2017 regarding 2016 Completed Capital Projects.
- D. [REPORT NO. FIN-2017-0009](#) dated March 6, 2017 regarding December 31, 2016 Operating Budget Status.
- E. [REPORT NO. FIN-2017-0010](#) dated March 7, 2017 regarding 2016 Insurance Claim Activity.
- F. [MEMORANDUM NO. MEM-FIN-2017-0005](#) dated February 28, 2017 regarding Annual Development Charges Indexing.

**5. CLOSED SESSION (if required)**

Committee Convened into Closed Session

**6. RECONVENE INTO OPEN SESSION (if required)**

Motion to approve items pertaining to Closed Session.

**7. ADJOURNMENT**