



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-06-2017

Tuesday, June 13, 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

- A. M. Leighton, Manager of Accounting & Treasurer to provide an Introduction

Lois Ouellette of KPMG LLP Auditors Presentation to Committee regarding 2016 financial Report & FIR Update.

(PowerPoint)

(Refer to Item No. 4A of this Agenda, Report No. FIN-2017-0021)

- B. Moya Leighton, Manager of Accounting & Treasurer Presentation to Committee regarding 2018 Budget Improvements.

(PowerPoint)

(Refer to Item No. 4B of this Agenda, Memorandum No. MEM-FIN-2017-0008)

4. REPORTS & MEMORANDUMS FROM OFFICIALS

Please note that staff are in the process of changing departmental acronyms to reflect the new organizational structure. In the interim, Reports and Memorandums listed on the agenda will outline the authoring department in front of the existing acronyms, until such time as we have the new acronyms fully implemented.

- ▼ **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. [CORPORATE SERVICES, REPORT NO. FIN-2017-0021](#) dated May 30, 2017 regarding 2016 Financial Statements and Financial Information Return (FIR).
- ▼ B. [CORPORATE SERVICES, MEMORANDUM NO. MEM-FIN-2017-0008](#) dated May 31, 2017 regarding Continuous Improvements and Efficiencies for the 2018 Budget Process.
- C. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0011](#) dated April 25, 2017 regarding 2016 Enforcement Year End Report.
- D. [CORPORATE SERVICES, REPORT NO. FIN-2017-0018](#) dated May 29, 2017 regarding Annual Purchasing Policy Reporting – By-law No. 2014-0044.
- E. [CORPORATE SERVICES, REPORT NO. FIN-2017-0019](#) dated May 25, 2017 regarding Semi-annual Single Source 2017 Awards.
- F. [CORPORATE SERVICES, REPORT NO. FIN-2017-0020](#) dated May 30, 2017 regarding General Operating Surplus 2016.
- G. [CORPORATE SERVICES, REPORT NO. FIN-2017-0023](#) dated May 23, 2017 regarding Award of Single Source Contract of Cellular Phone Services.
- H. [CORPORATE SERVICES, REPORT NO. COMMSERV-2017-0009](#) dated May 29, 2017 regarding Corporate Advertising Policy 2017-0002.
- I. [CORPORATE SERVICES, MEMORANDUM NO. MEM-FIN-2017-0007](#) dated April 25, 2017 regarding Halton Co-operative Purchasing Group 2016 Results.
- J. [CORPORATE SERVICES, REPORT NO. FIN-2017-0024](#) dated May 31, 2017 regarding 2016 Development Charges – Treasurer’s Annual Statement.

5. CLOSED SESSION

Committee Convene into Closed Session

- A. CORPORATE SERVICES, REPORT NO. FIN-2017-0026 dated June 1, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Settlement of Claim)

6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session.

7. ADJOURNMENT