



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-08-2017

Tuesday, August 22, 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**



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. CORPSERV -2017-0003](#) dated July 31, 2017 regarding Operating Budget Status as at June 30, 2017.
- B. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0004](#) dated July 31, 2017 regarding Capital Budget Status as at June 30, 2017.
- C. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0028](#) dated August 2, 2017 regarding Award of Request for Proposal P-062-17 Prosecutorial Services Contract.

5. CLOSED SESSION

Committee Convene into Closed Session

- A. OFFICE OF THE CAO REPORT NO. ADMIN-2017-0029 dated August 9, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Taxicab Driver)
- B. OFFICE OF THE CAO REPORT NO. ADMIN-2017-0030 dated August 11, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Taxicab Driver)
- C. OFFICE OF THE CAO REPORT NO. ADMIN-2017-0011 dated August 2, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Wenjiang)
- D. FIRE REPORT NO. 2017-0008 dated August 3, 2017 regarding labour relations or employee negotiations. (Collective Agreement)
- E. CORPORATE SERVICES REPORT NO. CORPSERV-2017-0001 dated August 1, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees (2016 CAO Performance Assessment).

(Limited Distribution)

6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session.

7. ADJOURNMENT