



## CORPORATE AFFAIRS COMMITTEE

### AGENDA CORP-09-2017

Tuesday, September 12, 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. Catherine McLeod, Cultural Development Coordinator Presentation  
regarding The Wenjiang Festival – Overview and Status Update

(PowerPoint)

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-2017-0002](#)  
dated August 22, 2017 regarding Award of Single Source Contract  
for Renewal Agreements to ESRI Canada Ltd.

B. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0007](#)  
dated August 24, 2017 regarding VMWare Horizon Air Remote  
Access Solution.

- C. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0006](#)  
dated August 24, 2017 regarding Microsoft Select Agreement.

## 5. CLOSED SESSION

Committee Convene into Closed Session

- A. [OFFICE OF THE CAO, MEMORANDUM NO. MEM-ADMIN-2017-0013](#)  
dated September 6, 2017 regarding personal matters about identifiable individuals including municipal or local board employees.(Appeal – Business Licence)
- B. [APPEAL HEARING](#) (Decision of Council regarding Confidential Report No. ADMIN-2017-0029 – Taxi Licence)
- C. [APPEAL HEARING](#) (Decision of Council regarding Confidential Report No. ADMIN-2017-0030 – Taxi Licence)
- D. [OFFICE OF THE CAO, MEMORANDUM NO. MEM-ADMIN-2017-016](#)  
dated September 5, 2017 regarding personal matters about an identifiable individual including municipal or local board employees. (Proposed Development)

(To be delivered under separate cover)

## 6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session.

## 7. ADJOURNMENT