



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-12-2017

Tuesday, November 21, 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. Susan Silver, SPIRIT Project Manager Presentation to Committee regarding Final Report and Closure of SPIRIT (Systems, Processes and Information-Redesigning it Together)

(Refer it Item No. 4A of this Agenda, Report No. CORPSERV-2017-0014)

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-2017-0014](#)
Dated November 3, 2017 regarding Final Report of SPIRIT
(Systems, Processes and Information-Redesigning It Together)

- B. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0024](#)
dated October 31, 2017 regarding Amendment 2 to the Town of Halton Hills Community Improvement Plan – Recommendation Report.
- C. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0026](#)
dated November 7, 2017 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at September 30, 2017.
- D. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0017](#)
dated November 6, 2017 regarding Temporary Borrowing of Funds to meet 2018 Current Operating Expenditures.
- E. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0027](#)
dated November 7, 2017 regarding 2018 Interim Property Tax Levy.
- F. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0019](#)
dated October 24, 2017 regarding Human Capital Management Solution Including Payroll, Time and Attendance and Human Resources Award of Contract.
- G. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0030](#)
dated November 8, 2017 regarding Operating Budget Status as at September 30, 2017.
- H. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0028](#)
dated November 7, 2017 regarding Capital Budget Status as at September 30, 2017.

5. CLOSED SESSION

Committee Convene into Closed Session

- A. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0024](#)
Dated October 30, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Legal Services for Human Resource Matters)

6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session.

7. ADJOURNMENT