



**REPORT OF THE
Community & Corporate Affairs Committee Meeting
Minutes No. CCA-02-18**

Minutes of the Community & Corporate Affairs Committee held on Monday, January 29, 2018 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

MEMBERS PRESENT: Mayor R. Bonnette, (Ex-Officio); Councillor D. Kentner, Chair; Councillors T. Brown, J. Fogal, A. Lawlor

REGRETS: Councillors C. Somerville, J. Hurst

STAFF PRESENT: B. Marshall, CAO; C. Mills, Commissioner of Transportation & Public Works; J. Diamanti, Commissioner of Corporate Services; J. deHooge, Commissioner & Chief of Fire Services; W. Harris, Commissioner of Recreation & Parks; MJ Leighton, Manager of Accounting and Town Treasurer; G. Cannon, Director of Library Services; S. Silver, Senior Advisor Strategic Planning & Continuous Improvement; A. Fuller, Manager of Corporate Communications; K. Okimi, Manager of Parks & Open Space; M. Taylor, Recreation Coordinator – Active Living; V. Petryniak, Deputy Clerk

OTHERS PRESENT: Councillors B. Inglis, B. Lewis

1. CALL TO ORDER

Councillor D. Kentner called the meeting to order at 3:03 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATION

A. John Fini, Lions Club of Georgetown presentation to Committee regarding the Lions Club of Georgetown Memorandum of Understanding. (Item 4B of this agenda)

J. Fini spoke to the Committee about the work the Lions Club of Georgetown does for the community and that 100% of all funds raised goes directly back to the community. All costs associated with running the club have been incurred by its members which consists of 22 people of all age groups. The Lions Club appreciated the opportunity to use the space at Mold- Masters SportsPlex as shown in the Memorandum of Understanding.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – TWO (2) ITEMS FOR RECOMMENDATION

A. **CORPORATE SERVICES REPORT NO. CORPSERV-2018-0005 dated January 22, 2018 regarding Award of Proposal P-120-17 for Long Range Financial Plan Services. (Recommendation No. CCA-2018-0009)**

THAT Report No. CORPSERV-2018-0005 dated January 22, 2018 regarding Award of Proposal P-120-17 for the Long Range Financial Plan Services be received;

AND FURTHER THAT Council approves the contract award to Watson & Associates Economists Ltd., 101-2000 Argentia Road, Mississauga, Ontario, L5N 1V9 in the amount of \$65,000 (excluding HST);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to Watson & Associates Economists Ltd., 101-2000 Argentia Road, Mississauga, Ontario L5N 1V9 in the amount of \$65,000 (excluding HST);

AND FURTHER THAT the additional funding of \$15,264 be funded from the Capital Replacement Reserve.

CARRIED

B. **RECREATION & PARKS REPORT NO. RP-2018-0002 dated December 18, 2017 regarding Lions Club of Georgetown Memorandum of Understanding. (Recommendation No. CCA-2018-0010)**

THAT Report No. RP-2018-0002 dated December 18, 2017 regarding the Memorandum of Understanding between the Lions Club of Georgetown and the Town of Halton Hills be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Memorandum of Understanding with the Lions Club of Georgetown per the terms outlined in Report RP-2018-0002;

AND FURTHER THAT funds secured through Report RP-2018-0002 for use of facility space be allocated to the Recreation and parks annual operating budget;

AND FURTHER THAT Council approve the name "Lions Club Park" for the parkette redevelopment at 42 Mill Street, Georgetown, in accordance with the Park Naming Policy CL-2012-0001.

CARRIED

5. CLOSED SESSION

Recommendation No. CCA-2018-0011

THAT the Community & Corporate Affairs Committee hereby convene into Closed Session for the following purposes:

- A. RECREATION & PARKS CONFIDENTIAL REPORT NO. RP-2018-0001 dated December 20, 2017 regarding proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Committee moved into Closed Session at 3:30 p.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No CCA-2018-0012

THAT the Community & Corporate Affairs Committee hereby reconvene into Open Session.

CARRIED

Committee reconvened into Open Session at 4:17 p.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – TWO (2) ITEMS FOR RECOMMENDATION

- A. RECREATION & PARKS REPORT NO. RP-2018-0001 dated December 20, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Recommendation No. CCA-2018-0013)

THAT Report No. RP-2018-0001 dated December 20, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board be received;

AND FURTHER THAT staff follow the recommendation as set out in the Confidential Minutes of the Community & Corporate Affairs Committee meeting dated January 29, 2018.

CARRIED

- B. **Verbal Update from Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees. (Recommendation No. CCA-2018-0014)**

THAT the information from the verbal update from Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees be received for information.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 4:19 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK