



## COMMUNITY AND CORPORATE AFFAIRS COMMITTEE

### ADDENDUM AGENDA CCA-04-2018

**Monday March 19, 2018 at 3:00 p.m.**

Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive

**Members:** Councillor D. Kentner (Chair); Mayor R. Bonnette (ex-officio);  
Councillors C. Somerville, J. Fogal, J. Hurst, T. Brown, A. Lawlor

#### 1. CALL TO ORDER

**Addendum Agenda:**

**Additions to Item No. 3 – Delegations**

- F. **Alison Hilborn, Our Kids Network**
- G. **Angela Trembley, Acton's Farmers Market on 7**
- H. **Melanie Frazer, Halton Hills Chamber of Commerce**

#### 2. DISCLOSURE OF PECUNIARY INTEREST

#### 3. COMMITTEE DELEGATIONS/PRESENTATIONS

- A. Zac Sharp, Senior Manager – Audit, KPMG presentation to Committee regarding KPMG 2017 Audit Planning Report. (Refer to Item 4A of this agenda)

(PowerPoint Presentation)

- B. Laura Lancaster, Manager of Human Resources presentation to Committee regarding Council Compensation Review. (Refer to Item 4C of this agenda)

(PowerPoint Presentation)

- C. Susan Silver, Senior Advisor-Strategic Planning and Continuous Improvement presentation to Committee regarding 2018 Corporate Priorities. (Refer to item 4H of this agenda)

(PowerPoint Presentation)

- D. Catherine McLeod, Cultural Development Coordinator presentation to Committee regarding Cultural Services Update and 2017 Successes – “State of Culture”. (Refer to Item 4I of this agenda)  
  
(PowerPoint Presentation)
- E. Dave Borgal, Georgetown Little Theatre Youth Company, presentation to Committee regarding 15<sup>th</sup> Anniversary Event request for Municipal Assistance. (Refer to Item 4K of this agenda)
- F. **Alison Hilborn, Our Kids Network**, presentation to Committee regarding Acton Kindergarten Fun Fair request for Municipal Assistance. (Refer to Item 4K item #5 of this agenda)
- G. **Angela Tremblay, Acton Farmers Market on 7** presentation to Committee regarding Acton Farmers Market on 7 request for Municipal Assistance. (Refer to Item 4K item #1 of this agenda)
- H. **Melanie Frazer, Halton Hills Chamber of Commerce**, presentation to Committee regarding a new strategic approach to Tourism Management. (Refer to item 4F of this agenda)

#### 4. REPORTS & MEMORANDUMS FROM OFFICIALS

##### Vet Reports to be considered by the Community and Corporate Affairs Committee

▼ 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-2018-0003](#) dated January 31, 2018 regarding KPMG 2017 Audit Planning Report.

(Brought forward from the cancelled Community and Corporate Affairs Committee meeting of February 12, 2018.)

- B. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0004](#) dated January 18, 2018 regarding MMAH Financial Indicator review (based on 2016 Financial Information)

(Brought forward from the cancelled Community and Corporate Affairs Committee meeting of February 12, 2018.)

- ▼ C. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0010](#) dated March 1, 2018 regarding Council Compensation Review.
- D. [LIBRARY SERVICES MEMORANDUM NO. LIB-2018-0001](#) dated January 26, 2018 regarding Light Therapy Lamps.  
  
(Brought forward from the cancelled Community and Corporate Affairs Committee meeting of February 12, 2018.)
- E. [OFFICE OF THE CAO REPORT NO. ADMIN-2018-0005](#) dated January 25, 2018 regarding 2017 Annual Status Report – 2013-2017 Multi-Year Accessibility Plan.  
  
(Brought forward from the cancelled Community and Corporate Affairs Committee meeting of February 12, 2018.)
- ▼ F. [OFFICE OF THE CAO REPORT NO. ADMIN-2018-0007](#) dated February 26, 2018 regarding New Strategic Approach to the Management of the Tourism Portfolio.
- G. [OFFICE OF THE CAO REPORT NO. ADMIN-2018-0008](#) dated March 6, 2018 regarding Economic Development Highlights – “State of Economy”.
- ▼ H. [OFFICE OF THE CAO REPORT NO. ADMIN-2018-0009](#) dated March 1, 2018 regarding Establishment of Corporate Priorities for 2018.
- ▼ I. [OFFICE OF THE CAO REPORT NO. ADMIN-2018-0010](#) dated March 5, 2018 regarding Cultural Services Update and 2017 Successes – “State of Culture”
- J. [RECREATION AND PARKS REPORT NO. RP-2018-0005](#) dated February 28, 2018 regarding Town Hall Surplus Lands Strategy Update.
- ▼ K. [RECREATION AND PARKS REPORT NO. RP-2018-0008](#) dated February 23, 2018 regarding Municipal Assistance Requests and Policy Review Update.

## 5. CLOSED SESSION

- A. [RECREATION AND PARKS REPORT NO. RP-2018-0003](#) dated February 26, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Matter)
- B. [RECREATION AND PARKS REPORT NO. RP-2018-0007](#) dated March 2, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (Financial Agreement)

- C. RECREATION AND PARKS REPORT NO. RP-2018-0011 dated March 7, 2018 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Partnership Proposal)

**6. RECONVENE INTO OPEN SESSION**

**7. ADJOURNMENT**