



COMMUNITY AND CORPORATE AFFAIRS COMMITTEE

AGENDA CCA-05-2018

Monday April 9, 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**
2. **DISCLOSURE OF PECUNIARY INTEREST**

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

3. **COMMITTEE DELEGATIONS/PRESENTATIONS**

A. Hugh Hennessey, Firefighter presentation to Committee regarding Large Animal Rescue. (Refer to Item 4L of this agenda)

(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-2018-0011](#) dated March 5, 2018 regarding 2017 Annual Report on Investment and Cash Management.

B. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0012](#) dated March 19, 2018 regarding Remuneration and Expenses Paid to Members of Council and Others during the Year 2017.

C. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0013](#) dated March 21, 2018 regarding Single Source Report Recommendations.

- D. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0014](#) dated March 12, 2018 regarding 2017 Insurance Claim Activity.
- E. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0015](#) dated March 19, 2018 regarding 2018 Tax Policy.
- F. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0016](#) dated March 23, 2018 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at December 31, 2017.
- G. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0022](#) dated March 13, 2018 regarding Capital Budget Status as at December 31, 2017.
- H. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0023](#) dated March 13, 2018 regarding Operating Budget Status as at December 31, 2017.
- I. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0024](#) dated March 13, 2018 regarding 2017 Completed Capital Projects.
- J. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0025](#) dated March 14, 2018 regarding 2018 Final Property Tax Rates.
- K. [CORPORATE SERVICES REPORT NO. CORPSERV-2018-0026](#) dated March 28, 2018 regarding Single Source Award for Non-union Benefits Review Services.
- L. [FIRE SERVICES MEMORANDUM NO. FIRE-2018-0003](#) dated March 1, 2018 regarding Large Animal Rescue.

5. CLOSED SESSION

Committee to Convene into Closed Session. (if required)

6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session

7. ADJOURNMENT