

WE REQUEST YOUR CO-OPERATION IN MAINTAINING THE FOCUS AT COUNCIL MEETINGS. PLEASE REFRAIN FROM TALKING DURING DELEGATION PRESENTATIONS, AND PLEASE ENSURE THAT ALL PAGERS AND CELLULAR TELEPHONES ARE SWITCHED TO A NON-AUDIBLE FUNCTION.

**ADDENDUM
AGENDA
SPECIAL COUNCIL MEETING**

WEDNESDAY, FEBRUARY 22, 2017, at 5:30 p.m.

(Call to Order 5:30 p.m. in the Esquesing Room, 5:35 p.m. for Closed Session, Reconvene into OPEN COUNCIL MEETING AT 6:30 P.M. in the Council Chambers).

Halton Hills Civic Centre, 1 Halton Hills Drive

1. A. OPENING OF THE COUNCIL MEETING

5:30 p.m. Esquesing Room

B. ADDENDUM AGENDA ITEMS

Additions to Item No. 4 – Delegations/Presentations:

- B. Patricia Farley, Architectural Conservancy of Ontario
- C. Herbert T. Arnold, Arnold Foster LLP
- D. Sarah Hughes, Honour the McGibbon
- E. Leah Lywood, Save McGibbon Heritage
- F. Ted Flanagan, Georgetown BIA
- G. Judy Avery, Property & Business Owner, Downtown Georgetown
- H. Marnie Hughes, Chamber of Commerce
- I. Randy Kerman, Business Owner, Downtown Georgetown
- J. Kate McGowan, Resident of Halton Hills

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. CLOSED MEETING

Motion to move into Closed Session.

- A. J. Wilker, Thomson Rogers - Verbal Update regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board. (OMB Matter)

Motion to Reconvene into Open Session (6:30 p.m.).

4. DELEGATIONS/PRESENTATIONS

- A. Jeff Wilker, Thomson Rogers Verbal Presentation to Council regarding Details of Settlement – McGibbon Proposal.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

- B. **Patricia Farley, Architectural Conservancy of Ontario – Halton Hills Branch** Presentation to Council regarding Settlement between Silvercreek & Town.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

- C. **Herbert T. Arnold, Arnold Foster LLP** Presentation to Council regarding McGibbon Development Project.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

- D. **Sarah Hughes, Honour the McGibbon** Presentation to Council regarding McGibbon Façade Conservation.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

- E. **Leah Lywood, Save McGibbon Heritage** Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

- F. **Ted Flanagan, Georgetown BIA** Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

- G. **Judy Avery, Property & Business Owner, Downtown Georgetown** Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

H. **Marnie Hughes, Chamber of Commerce Presentation to Council regarding McGibbon Proposal.**

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

I. **Randy Kerman, Business Owner, Downtown Georgetown Presentation to Council regarding McGibbon Proposal.**

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

J. **Kate McGowan, Resident of Halton Hills Presentation to Council regarding McGibbon Proposal.**

(Refer to 5A of this agenda, Memorandum No. MEM-P&I-2017-0012)

5. **MUNICIPAL OFFICERS REPORTS/MEMORANDUMS TO BE CONSIDERED**

REPORT IDENTIFICATION	
ADMIN	Administration/Office of the Chief Administrative Officer
COMMSERV	Community Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services
P&I	Planning & Infrastructure Department
R&P	Recreation & Parks Department

A. [MEMORANDUM NO. MEM-P&I-2017-0012](#) dated February 17, 2017 regarding Details of Settlement – McGibbon Proposal.

6. **CONSIDERATION OF BYLAWS**

[2017-00012](#) A By-law to adopt the proceedings of the Special Council meeting held on the 22nd day of February 2017.

7. **ADJOURNMENT**