



COUNCIL WORKSHOP MINUTES

MAY 4, 2017

CORPORATE MATTERS

Minutes of the Council Workshop regarding Corporate Matters held on May 4, 2017, at 12:30 p.m., in the Training Room, Maple Avenue Fire Hall – 53 Maple Avenue, Georgetown.

Members Present: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal (departed at 1:00 p.m.), J. Hurst, B. Inglis, M. Johnson, D. Kentner, B. Lewis, A. Lawlor, C. Somerville

Staff Present: A. B. Marshall, Chief Administrative Officer; D. Szybalski, Economic Development and Corporate Policy Advisor; R. Cockfield, Senior Policy and Intergovernmental Affairs Advisor; S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL WORKSHOP

This workshop was convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of providing information and education on Corporate Matters. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject of the workshop.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

3. CONVENE INTO CLOSED SESSION

Resolution No. 2017-0081

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Johnson

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of providing information and education Corporate Matters.

CARRIED

4. PRESENTATIONS

A. Rick Cockfield, Senior Policy and Intergovernmental Affairs Advisor made a presentation regarding Corporate Matters' Review

(Referred to Confidential Report No. ADMIN-2017-0007)

B. Rick Cockfield, Senior Policy and Intergovernmental Affairs Advisor & Damian Szybalski, Economic Development and Corporate Policy Advisor made a presentation regarding Corporate Strategic Matters.

(Referred to Confidential Report No. ADMIN-2017-0008)

5. RECONVENE INTO OPEN SESSION

Resolution No. 2017-0082

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

THAT the Council for the Town of Halton Hills reconvene this Workshop in open session.

CARRIED

6. STAFF DIRECTIONS

THAT Confidential Reports No. ADMIN-2017-0007 and ADMIN-2017-0008 be presented at a public session of Town Council (Moved by: Councillor B. Inglis)

CARRIED

7. ADJOURNMENT

Resolution No. 2017-0083

Moved by: Councillor T. Brown
Seconded by: Councillor B. Lewis

The meeting adjourned at 2:10 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK