



\* Denotes Change From Council Agenda

## MINUTES

### SPECIAL COUNCIL MEETING

**THURSDAY, MAY 4, 2017**

The Town of Halton Hills Council met this 4<sup>th</sup> day of May, 2017, in the Training Room, Maple Avenue Fire Hall, 53 Maple Avenue, Georgetown, commencing at p.m., with Mayor R. Bonnette in the Chair..

**MEMBERS PRESENT:** Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Hurst, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis, C. Somerville (departed at 4:00 p.m.)

**REGRETS:** Councillor J. Fogal

**STAFF PRESENT:** A. B. Marshall, Chief Administrative Officer;  
(Open Session) S. Jones, Clerk and Director of Legislative Services

**STAFF PRESENT:** A.B. Marshall, Chief Administrative Officer (Acting Clerk);  
(Closed Session)

#### 1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:30 p.m. in the Training Room

#### 2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

#### 3. DELEGATIONS/PRESENTATIONS

NIL

**4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**

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

NIL

**5. CLOSED MEETING**

Resolution No. 2017-0084

Moved by: Councillor C. Somerville  
Seconded by: Councillor T. Brown

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

- A. REPORT NO. ADMIN-2017-0009 dated April 21, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Organizational Structure)
- B. REPORT NO. ADMIN-2017-0006 dated April 21, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (CAO Accomplishments)

CARRIED

Council convened into Closed Session at 2:31 p.m.

Resolution No. 2017-0085

Moved by: Councillor D. Kentner  
Seconded by: Councillor B. Inglis

That the Council of the Town of Halton Hills reconvene this meeting in open session.

CARRIED

**6. MOTION TO ADOPT CLOSED SESSION ITEMS**

- 5A. REPORT NO. ADMIN-2017-0009 dated April 21, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Organizational Structure)

Resolution No. 2017-0086

Moved by: Councillor T. Brown  
Seconded by: Councillor M. Albano

THAT Confidential REPORT NO. ADMIN-2017-0009 dated April 21, 2017 regarding personal matters about an identifiable individual(s), including municipal or local board employees (Organizational Structure) be received;

AND FURTHER THAT Staff carry out Council's direction as per the Confidential Minutes dated May 4, 2017.

CARRIED

- 5B. REPORT NO. ADMIN-2017-0006 dated April 21, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (CAO Accomplishments)

Resolution No. 2017-0087

Moved by: Councillor M. Albano  
Seconded by: Councillor B. Lewis

THAT Confidential REPORT NO. ADMIN-2017-0006 dated April 21, 2017 regarding personal matters about an identifiable individual(s), including municipal or local board employees (CAO Accomplishments) be received;

AND FURTHER THAT Staff carry out Council's direction as per the Confidential Minutes dated May 4, 2017.

CARRIED

**7. CONSIDERATION OF BYLAWS**

Resolution No. 2017-0088

Moved by: Councillor M. Johnson  
Seconded by: Councillor B. Inglis

THAT the following Bills are hereby passed by Council;

AND THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

2017-0022 A By-law to adopt the proceedings of the Special Council meeting held on the 4<sup>th</sup> day of May 2017.

CARRIED

**8. ADJOURNMENT**

Resolution No. 2017-0089

Moved by: Councillor B. Lewis  
Seconded by: Councillor D. Kentner

That this meeting do now adjourn at 4:30 p.m.

CARRIED

\_\_\_\_\_MAYOR  
Rick Bonnette

\_\_\_\_\_CLERK  
Suzanne Jones