



MINUTES
COUNCIL WORKSHOP

May 17, 2021

Minutes of the Council Workshop regarding the KAIROS Blanket Exercise and Procedure By-law held on May 17, 2021, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal, Councillor M. Albano (EP), Councillor J. Hurst (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
REGRETS	Councillor T. Brown
STAFF PRESENT (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer (E), W. Harris, Commissioner of Recreation & Parks (E), J. Rehill, Commissioner & Chief of Fire Services (E), L. Lancaster, Acting Commissioner of Corporate Services (E), M.J. Leighton, Town Treasurer & Director of Accounting (E), B. Andrews, Commissioner of Transportation & Public Works (E), B. Parker, Acting Commissioner of Planning & Development (E), V. Petryniak, Town Clerk & Director of Legislative Services,

1. OPENING OF THE COUNCIL WORKSHOP

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, and will be held in Closed Session for the purpose of educating and training Members of Council regarding the KAIROS Blanket Ceremony and in Open Session regarding the Proposed Procedure By-law. This workshop will in no way materially advance the business or decision-making of the Council. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject(s) of the workshop.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2021-0101

Moved By: Councillor J. Hurst

Seconded By: Councillor W. Farrow-Reed

THAT this Council Workshop do now convene in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, for the purpose of providing information and education to Council regarding the KAIROS Blanket Ceremony.

CARRIED

Council convened into Closed Session at 1:02 p.m.

- a. **Presentation to Council regarding the KAIROS Blanket exercise with opening remarks by Catherine McLeod, Senior Arts & Cultural Specialist.**

C. McLeod gave opening remarks and introduced representatives from KAIROS who then presented the Blanket exercise for Council.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0102

Moved By: Councillor M. Johnson

Seconded By: Councillor C. Somerville

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 3:05 p.m.

5. PRESENTATIONS

- a. **Valerie Petryniak, Town Clerk & Director of Legislative Services presentation to Council regarding the new Procedure By-law.**

V. Petryniak gave a presentation to Council outlining the recommended changes to the procedure by-law.

6. STAFF DIRECTIONS

There were no staff directions.

7. ADJOURNMENT

Resolution No. 2021-0103

Moved By: Councillor B. Lewis

Seconded By: Councillor J. Fogal

THAT this Council workshop do now adjourn at 4:33 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK