

AGENDA

SPECIAL COUNCIL MEETING

Tuesday, May 29, 2018, Call to Order 12:30 p.m. in Council Chambers, 12:35 p.m. for Closed Session, Reconvene into Open Council Meeting

Halton Hills Town Hall, Council Chambers

1 Halton Hills Drive

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

Pages

1. OPENING OF THE COUNCIL MEETING

12:30 p.m. Council Chambers

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. COUNCIL DELEGATIONS/PRESENTATIONS

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

5. CLOSED SESSION

Motion to move into Closed Session.

a. REPORT NO. TPW-2018-0025

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0025 dated May 25, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)

b. REPORT NO. PLS-2018-0050

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0050 dated May 24, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)

6. RECONVENE INTO OPEN SESSION

7. MOTION TO ADOPT CLOSED SESSION ITEMS

8. CONSIDERATION OF BYLAWS

By-law 2018-0024

A By-law to adopt the proceedings of the Special Council Meeting held on the 29th day of May, 2018 and to authorize its execution.

9. ADJOURNMENT