



MINUTES

SPECIAL COUNCIL MEETING

The Town of Halton Hills Council met this 29th day of May, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 12:34 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT: Mayor R. Bonnette
 Councillor C. Somerville
 Councillor J. Fogal
 Councillor M. Albano
 Councillor B. Lewis
 Councillor T. Brown
 Councillor M. Johnson
 Councillor D. Kentner
 Councillor B. Inglis
 Councillor A. Lawlor

STAFF PRESENT: B. Marshall, CAO
 S. Jones, Clerk & Director of Legislative Services
 C. Mills, Commissioner of Transportation & Public Works
 J. Linhardt, Commissioner of Planning & Sustainability
 W. Harris, Commissioner of Recreation & Parks
 J. Diamanti, Commissioner of Corporate Services
 J. deHooe, Commissioner & Chief Fire Services
 M.J. Leighton, Manager of Accounting and Town Treasurer
 G. Cannon, Chief Librarian

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 12:34 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

None declared.

3. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

NIL

5. CLOSED SESSION

Resolution No. 2018-0088

Moved by: T. Brown

Seconded by: B. Inglis

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

- a. TRANSPORTATION & 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. PLANNING & 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)

CARRIED

Council convened into Closed Session at 12:35 p.m.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0089

Moved by: M. Albano

Seconded by: C. Somerville

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

CARRIED

Council reconvened into open session at 3:18 p.m.

7. MOTION TO ADOPT CLOSED SESSION ITEMS

5.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)

Resolution No. 2018-0090

Moved by: B. Lewis

Seconded by: C. Somerville

THAT 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) be received for information;

AND FURTHER THAT staff carry out Council's direction.

CARRIED

5.b REPORT NO. PLS-2018-0050

PLANNING & 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)

Resolution No. 2018-0091

Moved by: M. Albano

Seconded by: M. Johnson

THAT 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), be received for information.

AND FURTHER THAT staff carry out Council's direction.

CARRIED

8. CONSIDERATION OF BYLAWS

Resolution No. 2018-0092

Moved by: M. Albano

Seconded by: M. Johnson

THAT the following Bills are hereby passed by Council;

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

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.

CARRIED

9. ADJOURNMENT

Resolution No. 2018-0093

Moved by: J. Fogal

Seconded by: B. Lewis

THAT this Council meeting do now adjourn at 3:21 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK