



AGENDA

SPECIAL COUNCIL MEETING

Tuesday, July 17, 2018, Call to Order 10:00 a.m. in Council Chambers
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

10:00 a.m. Council Chambers

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. COUNCIL DELEGATIONS/PRESENTATIONS

a. Ben Perry, Perry Group Consulting Ltd.

Ben Perry, Perry Group Consulting Ltd. Presentation to Council regarding Corporate Technology Strategic Plan.

(Opening Remarks by Jane Diamanti, Commissioner of Corporate Services)

PowerPoint

(Refer to Item No. 4a of this agenda, Report No. CORPSERV-2018-0038)

b. Andrew Grunda, Watson and Associates

Andrew Grunda, Watson and Associates Presentation to Council regarding Long Range Financial Plan.

(Opening Remarks by Moya Leighton, Town Treasurer and Manager of Accounting)

PowerPoint

(Refer to Item No. 4b of this agenda, Report No. CORPSERV-2018-0031)

c. Moya Leighton, Town Treasurer and Manager of Accounting

Moya Leighton, Town Treasurer and Manager of Accounting
Presentation to Council regarding 2019 Operating and Capital Budgets
and 2020-2028 Capital Forecast Guidelines.

PowerPoint

(Refer to Item No. 4e of this agenda, Report No. CORPSERV-2018-0037)

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

a. REPORT NO. CORPSERV-2018-0038 (AUTOMATIC HOLD) 4

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0038 dated
June 27, 2018 regarding Corporate Technology Strategic Plan Renewal.

b. REPORT NO. CORPSERV-2018-0031 (REVISED)(AUTOMATIC HOLD) 91

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0031
(REVISED) dated July 16, 2018 regarding Long Range Financial Plan.

c. REPORT NO. CORPSERV-2018-0030 152

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0030 dated
June 1, 2018 regarding General Reserve and Reserve Fund Policy.

d. REPORT NO. CORPSERV-2018-0036 170

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0036 dated
June 21, 2018 regarding Operating Budget Status as at May 31, 2018.

e. REPORT NO. CORPSERV-2018-0037 (AUTOMATIC HOLD) 176

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0037 dated
June 21, 2018 regarding 2019 Operating and Capital Budgets and 2020-
2028 Capital Forecast Guidelines.

f. REPORT NO. ADMIN-2018-0021 186

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0021 dated June 22,
2018 regarding Recommended Public Art Master Plan.

(Deferred from the July 9, 2018 Council Meeting)

5. CLOSED SESSION

6. RECONVENE INTO OPEN SESSION

7. MOTION TO ADOPT CLOSED SESSION ITEMS

8. CONSIDERATION OF BYLAWS

a. By-law No. 2018-0050

270

A By-law to adopt the proceedings of the Special Council Meeting held on the 17th day of July, 2018 and to authorize its execution.

9. ADJOURNMENT