

## **AGENDA**

### **COUNCIL WORKSHOP**

**Monday, January 21, 2019, 4:00 pm**  
**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

**1. OPENING OF THE COUNCIL WORKSHOP**

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedural By-law No. 2015-0060, and will be held in Closed Session for the purpose of educating and training members of Council regarding new PSAB legislated requirements. This workshop in no way will 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 of the workshop.

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

**3. CONVENE INTO CLOSED SESSION**

**4. PRESENTATIONS**

**a. Lois Ouellette of KPMG**

Presentation regarding new PSAB legislated requirements.

(PowerPoint)

**5. RECONVENE INTO OPEN SESSION**

**6. STAFF DIRECTIONS**

**7. ADJOURNMENT**