



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-01-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, January 8, 2019 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present: Councillor C. Somerville (Chair), Councillor J. Fogal, Councillor M. Albano, Councillor B. Lewis, Councillor M. Johnson, Councillor B. Inglis

Regrets: Mayor R. Bonnette (Ex-Officio)

Staff Present: J. Diamanti, Acting CAO, B. Andrews, Acting Commissioner of Transportation and Public Works, J. Linhardt, Commissioner of Planning and Sustainability, W. Harris, Commissioner of Recreation and Parks, M.J. Leighton, Manager of Accounting and Town Treasurer, H. Olivieri, Chief and Commissioner of Fire Services, G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

Others Present: Councillors T. Brown, W. Farrow-Reed, A. Lawlor

1. CALL TO ORDER

Councillor C. Somerville called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

a. Planning and Sustainability 2019 Business Plan Presentation

John Linhardt, Commissioner of Planning and Sustainability gave a presentation to the Planning, Public Works and Transportation Committee regarding the Planning and Sustainability 2019 Business Plan.

b. Transportation and Public Works 2019 Business Plan Presentation

Bill Andrews, Director of Engineering gave a presentation to the Planning, Public Works and Transportation Committee regarding the Transportation and Public Works 2019 Business Plan.

4. REPORTS & MEMORANDUMS FROM OFFICIALS

There were no reports or memorandums from officials.

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 4:32 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK