

AGENDA

SPECIAL COUNCIL MEETING

Wednesday, February 27, 2019, Call to Order 9:30 a.m. in Council Chambers, 9:35 a.m. for Closed Session

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

9:30 am in Council Chambers

This meeting will not be live streamed as the meeting will largely be held in Closed Session.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. CLOSED SESSION

Motion to move into Closed Session.

a. Staff Presentation

Presentation regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (ROP-Growth Plan)

4. RECONVENE INTO OPEN SESSION

a. Motion to Approve REPORT NO. PLS-2019-0016

Report No. PLS-2019-0016 dated February 8, 2019 regarding Growth Plan for the Greater Golden Horseshoe - Proposed Amendment No. 1 considered at Planning, Public Works and Transportation Committee held on February 26, 2019.

(Refer to Item No. 4.e of the Planning Public Works and Transportation Agenda dated February 26, 2019)

b. Motion to Approve Resolution regarding Growth Plan Amendment

- c. **Motion to Receive Correspondence from Minister Steve Clark, Ministry of Municipal Affairs and Housing**

5. RECESS

6. RECONVENE INTO CLOSED SESSION

Motion to move back into Closed Session.

- a. **Presentation by A.B. Marshall, Chief Administrative Officer and R. Cockfield, Manager of Strategic Planning and Continuous Improvement with Opening Remarks by Mayor R. Bonnette**

Presentation regarding litigation or potential litigation affecting the municipality. (Regional Government Review)

(Refer to Item No. 6.b of this Agenda, Memorandum No. MEM-ADMIN-2019-0007)

- b. **MEMORANDUM NO. MEM-ADMIN-2019-0007**

OFFICE OF THE CAO MEMORANDUM NO. MEM-ADMIN-2019-0007 dated February 20, 2019 regarding litigation or potential litigation affecting the municipality. (Regional Review)

7. RECONVENE INTO OPEN SESSION

8. MOTION TO ADOPT CLOSED SESSION ITEMS

- a. **Motion to Receive MEMORANDUM NO. MEM-ADMIN-2019-0007 and Appendices**
- b. **Motion to Adopt Resolution regarding Regional Government Review**

9. CONSIDERATION OF BYLAWS

Motion to Adopt By-Laws.

- a. **By-Law No. 2019-0006**

A by-law to adopt the proceedings of the Special Council Meeting held on the 27th day of February, 2019 and to authorize its execution.

10. ADJOURNMENT



BY-LAW NO. 2019-0006

A By-law to adopt the proceedings of the Special Council Meeting held on the 27th day of February, 2019 and to authorize its execution.

WHEREAS Section 5(3) of *The Municipal Act*, 2001, c.25, as amended, provides that Council's powers shall be exercised by by-law;

AND WHEREAS certain actions of Council do not require the enactment of a specific by-law;

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF HALTON HILLS ENACTS AS FOLLOWS:

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-referenced Council meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports, and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Town to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the *Municipal Conflict of Interest Act*, R.S.O. 1990, Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.

BY-LAW read and passed by the Council for the Town of Halton Hills this 27th day of February, 2019.

MAYOR – RICK BONNETTE

CLERK – SUZANNE JONES