



MINUTES

COUNCIL WORKSHOP – WARD MEETING’S CONCEPT

APRIL 15, 2019

Minutes of the Council Workshop regarding Ward Meeting’s Concept held on April 15, 2019, at 3:31 p.m., in the Council Chambers, Town Hall, 1 Halton Hills Drive, Halton Hills.

MEMBERS PRESENT: Mayor R. Bonnette
 Councillor J. Fogal
 Councillor M. Albano
 Councillor J. Hurst
 Councillor T. Brown
 Councillor B. Lewis
 Councillor W. Farrow-Reed
 Councillor M. Johnson
 Councillor B. Inglis
 Councillor A. Lawlor

REGRETS: Councillor C. Somerville

STAFF PRESENT: W. Harris, Acting Chief Administrative Officer
 C. Mills, Commissioner of Transportation & Public Works
 J. Linhardt, Commissioner of Planning & Sustainability
 H. Olivieri, Chief & Commissioner of Fire Services
 M. Leighton, Manager of Accounting and Town Treasurer
 G. Cannon, Chief Librarian
 S. Jones, Clerk & Director of Legislative Services
 S. Burke, Manager of Strategic Research;
 M. Van Ravens, Manager of Transportation;
 D. Emam, Communication Specialist;
 S. Mackie, Communication Specialist;
 A. Fuller, Manager of Corporate Communications;
 D. Szybalski, Manager of Economic Development, Innovation and Culture
 S. Silver, Senior Advisor Strategic Planning;
 M. Cooper, Corporate Communications Coordinator

OTHERS PRESENT: G. Pothier, G.L. Pothier Enterprises

1. OPENING OF THE COUNCIL WORKSHOP

Workshop convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and held in Closed Session for the purpose of educating and training Members of Council regarding Ward Meeting's Concept.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

No disclosures were made.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2019-0067

Moved By: Councillor W. Farrow-Reed

Seconded By: Councillor B. Inglis

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

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of providing information and education to Council regarding Ward Meetings' Concept.

CARRIED

Workshop convened into Closed Session at 3:31 p.m.

4. PRESENTATIONS

- 1. Opening Remarks by Alex Fuller, Manager of Communications with a presentation by Glenn Pothier, G.L. Pothier Enterprises.**

(Presentation made in Closed Session)

5. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0068

Moved By: Councillor M. Albano
Seconded By: Councillor B. Inglis

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

CARRIED

Workshop reconvened into Open Session at 4:50 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0069

Moved By: Councillor J. Fogal
Seconded By: Councillor M. Johnson

THAT this Council Workshop do now adjourn at 4:52 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK