



MINUTES

COUNCIL WORKSHOP – NEW LEGISLATIVE REQUIREMENTS

WEDNESDAY, JANUARY 16, 2019

The Town of Halton Hills Council met this 16th day of January, 2019, in the Training Room at the Maple Avenue Fire Station, 53 Maple Avenue commencing at 1:30 p.m., with Councillor T. Brown in the Chair.

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:

A. B. Marshall, CAO
S. Jones, Clerk & Director of Legislative Services
C. Mills, Commissioner of Transportation & Public Works
J. Linhardt, Commissioner of Planning & Sustainability
W. Harris, Commissioner of Recreation & Parks
J. Diamanti, Commissioner of Corporate Services
H. Olivieri, Chief & Commissioner of Fire Services
M.J. Leighton, Manager of Accounting and Town Treasurer
G. Cannon, Chief Librarian
L. Lancaster, Manager of Human Resources
R. Cockfield, Manager of Strategic Planning & Continuous Improvement
A. Fuller, Manager of Communications
V. Petryniak, Deputy Clerk
R. Brown, Deputy Clerk

1. OPENING OF THE COUNCIL WORKSHOP

Councillor T. Brown, Acting Mayor convened the Council Workshop in accordance with section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and noted that the workshop will be held in Closed Session for the purpose of educating and training Members of Council regarding new legislative requirements.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2019-0001

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Albano

That the Council for the Town of Halton Hills meet in closed session for a Workshop to address the following matters:

For the purpose of educating and training Members of Council in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, regarding new legislative requirements.

CARRIED

Convened into Closed Session at 1:35 p.m.

4. PRESENTATIONS

1. **Jeffrey Abrams, Co-Principle of Principles Integrity** made a presentation to Council regarding the new legislative requirements and Council's role and responsibilities related to the new legislative requirements.

5. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0002

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Johnson

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

CARRIED

Reconvened into Open Session at 4:17 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0003

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

That this Council Workshop do now adjourn at 4:18 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK