



MINUTES

COUNCIL WORKSHOP – Climate Change Adaptation Plan

AUGUST 10, 2020

Minutes of the Council Workshop regarding Climate Change Adaptation Plan held on August 10, 2020, at 1:30 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

MEMBERS PRESENT: Mayor R. Bonnette,
(EP-Electronic Participation) Councillor C. Somerville (EP), Councillor J. Fogal (EP),
Councillor M. Albano (EP), Councillor J. Hurst (EP),
Councillor T. Brown (EP), Councillor B. Lewis (EP),
Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP),
Councillor B. Inglis (EP), Councillor A. Lawlor (EP)

STAFF PRESENT: S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) C. Mills, Acting Chief Administrative Officer,
(Open & Closed Session) J. Markowiak, Acting Commissioner of Planning & Development,
M. Van Ravens, Acting Commissioner of Transportation & Public
Works (E),
W. Harris, Commissioner of Recreation & Parks (E),
H. Olivieri, Chief & Commissioner of Fire Services (E),
G. Cannon, Chief Librarian (E),
R. Cockfield, Director of Strategic Initiatives (E),
D. Dhaliyah, Senior Manager Climate Change & Asset
Management (E),
R. Rasul, Senior Climate Change Specialist (E),
V. Petryniak, Deputy Clerk

OTHERS PRESENT: A. Holt, Consultant from Canadian Urban Institute (E)
(E – Electronically Present) J. Everson, Consultant from Canadian Urban Institute (E)
(Open & Closed Session)

* Denotes Change From Council Agenda

1. OPENING OF THE COUNCIL WORKSHOP

Mayor R. Bonnette convened the workshop at 1:30 p.m. in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, and noted that the workshop will be held in Closed Session for the purpose of educating and training Members of Council regarding the Climate Change Adaptation Plan.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. CLOSED SESSION

Resolution No. 2020-0133

Moved By: Councillor J. Fogal

Seconded By: Councillor A. Lawlor

THAT this Council Workshop do now convene in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, for the purpose of providing information and education to Council regarding the Climate Change Adaptation Plan.

CARRIED

The Council Workshop convened into Closed Session at 1:35 p.m.

3.a PRESENTATION

Opening remarks by Councillor C. Somerville with a presentation by D. Dhaliyah, Senior Manager of Climate Change and Asset Management, R. Rasul, Senior Climate Change Specialist and A. Holt Consultant from Canadian Urban Institute regarding Climate Change Adaptation Plan.

(Presentation made in Closed Session)

4. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0134

Moved By: Councillor T. Brown

Seconded By: Councillor B. Lewis

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

The Council Workshop reconvened into Open Session at 2:25 p.m.

5. STAFF DIRECTIONS

NIL

6. ADJOURNMENT

Resolution No. 2020-0135

Moved By: Councillor M. Johnson

Seconded By: Councillor B. Inglis

THAT this Council Workshop do now adjourn at 2:26 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK