

## **MINUTES**

### **SPECIAL COUNCIL MEETING**

**TUESDAY, DECEMBER 15, 2020**

The Town of Halton Hills Council met this 15<sup>th</sup> day of December, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair.

**MEMBERS**  
**PRESENT:**  
(EP – Electronic Participation)

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

**STAFF PRESENT:** C. Mills, Acting Chief Administrative Officer,  
V. Petryniak, Deputy Clerk

\* Denotes Change from Special Council Agenda

#### **1. OPENING OF THE COUNCIL MEETING**

Mayor Bonnette called the meeting to order at 1:01 p.m.

#### **2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

There were no disclosures of pecuniary/conflict of interest.

#### **3. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

#### **4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**

NIL

**5. CLOSED SESSION**

Resolution No. 2020-0294

Moved By: Councillor J. Hurst

Seconded By: Councillor T. Brown

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

5.1 Confidential verbal update by C. Mills, Acting CAO regarding personal matters about an identifiable individual including municipal or local board employees.

**CARRIED**

Council convened into Closed Session at 1:02 p.m.

**6. RECONVENE INTO OPEN SESSION**

Resolution No. 2020-0295

Moved By: Councillor W. Farrow-Reed

Seconded By: Councillor A. Lawlor

THAT the Council for the Town of Halton Hills reconvene this meeting in Open Session.

**CARRIED**

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

**7. MOTION TO ADOPT CLOSED SESSION ITEMS**

Resolution No. 2020-0296

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT the verbal update by C. Mills, Acting CAO regarding personal matters about an identifiable individual including municipal or local board employees be received.

**CARRIED**

**8. CONSIDERATION OF BYLAWS**

Resolution No. 2020-0297

Moved By: Councillor J. Fogal

Seconded By: Councillor M. Albano

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

**BY-LAW 2020-0077**

A By-law to adopt the proceedings of the Special Council Meeting held on the 15th day of December 2020 and to authorize its execution.

**CARRIED**

**9. ADJOURNMENT**

Resolution No. 2020-0298

Moved By: Councillor M. Johnson

Seconded By: Councillor B. Lewis

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

**CARRIED**

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Rick Bonnette, MAYOR

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Valerie Petryniak, CLERK