

## **MINUTES**

## COUNCIL WORKSHOP

## **JANUARY 11, 2021**

Minutes of the Council Workshop regarding the Heritage held on January 11, 2021, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

MEMBERS PRESENT: Mayor R. Bonnette

(EP-Electronic Councillor C. Somerville (EP); Councillor J. Fogal (EP); Participation) 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:

(E – Electronically

Present)

C. Mills, Acting Chief Administrative Officer

J. Linhardt, Commissioner of Planning & Development (E)

W. Harris, Commissioner of Recreation & Parks (E)

B. Morrison, Acting Chief and Commissioner of Fire Services(E)

M. Southern, Chief Librarian (E)

M.J. Leighton, Town Treasurer and Director of Accounting (E) V. Petryniak, Town Clerk & Director of Legislative Services

A. Fuller, Director of Communications (E)

J. Markowiak, Director of Development Review (E)

B. Parker, Director of Planning Policy (E)

B. Andrews, Commissioner of Transportation and Public Works

(E)

R. Cockfield, Director of Strategic Planning (E)

D. Szybalski, Director of Economic Development, Innovation &

Culture (E) M. Ricci,

R. Stribbell,

K. Hamilton,

T. Jayaveer,

L. Loney,

\* Denotes Change From Council Workshop Agenda

### 1. OPENING OF THE COUNCIL WORKSHOP

This workshop was convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, and will be held in Closed Session for the purpose of educating and training Members of Council regarding Regional Official Plan Review Update. This workshop in no way will materially advance the business or decision-making of the Council. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject of the workshop.

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

There were no disclosures of conflict/pecuniary interest.

### 3. CLOSED SESSION

Resolution No.: 2021-0001
Moved By: Councillor B. Inglis
Seconded By: Councillor T. Brown

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 Regional Official Plan Review Update.

**CARRIED** 

# 1. Presentation by Planning and Development Staff

Presentation regarding Regional Official Plan Review Update was made in Closed Session.

#### 4. RECONVENE INTO OPEN SESSION

Resolution No.: 2021-0002 Moved By: Councillor J. Hurst

Seconded By: Councillor M. Johnson

THAT this Council Workshop be reconvened into Open Session.

**CARRIED** 

#### 5. STAFF DIRECTIONS

NIL

# 6. ADJOURNMENT

Resolution No.: 2021-0003

Moved By: Councillor W. Farrow-Reed Seconded By: Councillor C. Somerville

THAT this Council workshop do now adjourn at 3:42 p.m.

CARRIED
Rick Bonnette, MAYOR
Valerie Petryniak, TOWN CLERK