



MINUTES COUNCIL WORKSHOP

February 8, 2021

Minutes of the Council Workshop regarding the Privately-Owned Tree Management Strategy held on February 8, 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 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
(E – Electronically Present) C. Mills, Acting Chief Administrative Officer,
J. Linhardt, Commissioner of Planning & Development,
W. Harris, Commissioner of Recreation & Parks (E),
J. Rehill, Commissioner & Chief of Fire Services (E),
L. Lancaster, Acting Commissioner of Corporate Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
B. Andrews, Commissioner of Transportation & Public Works (E),
V. Petryniak, Town Clerk & Director of Legislative Services,
M. Covert, Director of Public Works (E), J. Jelsma, Director of
Development Engineering (E), D. Dhaliyah, Senior Manager of Climate
Change and Asset Management (E), J. Spence, Climate Change
Outreach Coordinator (E)

OTHERS PRESENT Marc Garen-Neilson, Partner Aboud and Associates Inc. (EP)

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 Privately-Owned Tree Management Strategy. 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.

Mayor Bonnette called the meeting to order at 1:00 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary interest/conflict of interest.

3. CLOSED SESSION

Resolution No. 2021-0034

Moved By: Councillor B. Inglis

Seconded By: Councillor M. Johnson

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 Town of Halton Hills Privately-Owned Tree Management Strategy.

CARRIED

Council convened into Closed Session at 1:03 p.m.

- a. Opening remarks by Dharmen Dhaliah, Senior Manager Climate Change and Asset Management and a Presentation by Marc Garon-Neilson, Partner, Aboud and Associates Inc.**

Presentation regarding Privately-Owned Tree Management Strategy was made in Closed Session.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0035

Moved By: Councillor M. Albano

Seconded By: Councillor J. Fogal

THAT this Council Workshop be reconvened into Open Session at 3:08 p.m..

5. STAFF DIRECTIONS

NIL

6. ADJOURNMENT

Resolution No. 2021-0036

Moved By: Councillor B. Lewis

Seconded By: Councillor W. Farrow-Reed

THAT this Council workshop do now adjourn at 3:09 p.m.

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK