

MINUTES

SPECIAL COUNCIL MEETING

Thursday May 20, 2021

The Town of Halton Hills Council met this 20th day of May, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 10:45 a.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT Mayor R. Bonnette (EP), Councillor C. Somerville (EP),
(EP – Electronic Participation) Councillor J. Fogal (EP), Councillor M. Albano (EP), Councillor J. Hurst (EP), Councillor B. Lewis (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)

REGRETS Councillor T. Brown, Councillor W. Farrow-Reed

STAFF PRESENT C. Mills, Commissioner Corporate Services, M. Southern, Chief Librarian (EP), M.J. Leighton, Town Treasurer and Director of Accounting (EP), V. Petryniak, Town Clerk & Director of Legislative Services, A. Fuller, Director of Communications (EP), J. Markowiak, Director of Development Review (EP), B. Parker, Director of Planning Policy (EP), B. Andrews, Commissioner of Transportation and Public Works (EP), R. Cockfield, Director of Strategic Planning (EP), D. Szybalski, Director of Economic Development Innovation & Culture (EP), L. Lancaster, Acting Commissioner of Corporate Services (EP), J. Rehill, Commissioner & Chief of Fire Services (EP)

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 10:45 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. CLOSED SESSION

Resolution No. 2021-0104

Moved By: Councillor M. Albano

Seconded By: Councillor B. Inglis

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

3.1 PLANNING AND DEVELOPMENT Report No. PD-2021-0034 dated May 13, 2021 regarding litigation or potential litigation, including matters before the administrative tribunals, affecting the local municipality or board.

3.2 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 10:46 a.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0105

Moved By: Councillor J. Fogal

Seconded By: Councillor B. Lewis

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

CARRIED

Council reconvened into Open Session at 12:01 p.m.

5. MOTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2021-0106

Moved By: Councillor M. Johnson

Seconded By: Councillor A. Lawlor

THAT Report No. PD-2021-0034 dated May 13, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received;

AND FURTHER THAT staff follow the recommendations made by Council as set in the Confidential Minutes of the Special Council Meeting dated May 20, 2021.

CARRIED

Resolution No. 2021-0106A

Moved By: Councillor M. Johnson

Seconded By: Councillor A. Lawlor

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

CARRIED

6. CONSIDERATION OF BYLAWS

Resolution No. 2021-0107

Moved By: Councillor J. Hurst

Seconded By: Councillor J. Fogal

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 NO. 2021-0026

A By-law to adopt the proceedings of the Special Council Meeting held on the 20th day of May, 2021 and to authorize its execution.

CARRIED

7. ADJOURNMENT

Resolution No. 2021-0108

Moved By: Councillor B. Lewis

Seconded By: Councillor B. Inglis

THAT this Council meeting do now adjourn at 12:03 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK