



MINUTES
SPECIAL COUNCIL MEETING
Thursday October 28, 2021

The Town of Halton Hills Council met this 28th day of October 2021 at Town Hall and Via Zoom, commencing at 12:00 p.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 T. Brown (EP),
Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP),
Councillor A. Lawlor (EP); Councillor M. Johnson (EP),
Councillor B. Inglis (EP)

STAFF PRESENT: C. Mills, Acting CAO (EP)
L. Lancaster, Acting Commissioner of Corporate Services (EP)
V. Petryniak, Town Clerk & Director of Legislative Services
(EP)

OTHERS PRESENT: A. Gallop, Norton Rose Fulbright (EP)

Denotes Change from Special Council Agenda

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 12:03 p.m.

2. LAND ACKNOWLEDGEMENT

We would like to begin by acknowledging that the land on which we gather is part of the Treaty lands and Territory of the Mississaugas of the Credit.

3. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Mayor R. Bonnette declared a conflict to Item 6.1 and recused himself from the remainder of the meeting.

Acting Mayor A. Lawlor presided as Chair for the remainder of the meeting.

4. **COUNCIL DELEGATIONS/PRESENTATIONS**
5. **MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**
6. **CLOSED SESSION**

Resolution No. 2021-0208

Moved by: Councillor B. Inglis

Seconded by: Councillor W. Farrow-Reed

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

1. Confidential Verbal update from C. Mills, Acting CAO regarding personal matters about an identifiable individual including municipal or local board employees.

CARRIED

Convened into Closed Session at 12:05 p.m.

7. **RECONVENE INTO OPEN SESSION**

Resolution No. 2021-0209

Moved by: Councillor M. Albano

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 2:15 p.m.

8. MOTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2021-0210

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

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

AND FURTHER THAT staff/Council carry out the recommendations as stated in the Confidential Minutes of the Special Council meeting dated October 28, 2021.

Voting in Favour: Councillor J. Fogal, Councillor A. Lawlor,
Councillor M. Johnson, Councillor W. Farrow-Reed,
Councillor J. Hurst, Councillor B. Inglis,
Councillor T. Brown, Councillor B. Lewis,
Councillor C. Somerville, Councillor M. Albano.

CARRIED (10-0)

9. CONSIDERATION OF BYLAWS

Resolution No. 2021-0211

Moved by: Councillor C. Somerville

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 2021-0052

A by-law to adopt the proceedings of the Special Council meeting held on the 28th day of October, 2021 and to authorize its execution.

CARRIED

10. ADJOURNMENT

Resolution No. 2021-0212

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 2:25 p.m.

CARRIED

Ann Lawlor, ACTING MAYOR

Valerie Petryniak, TOWN CLERK