



**COUNCIL WORKSHOP
MINUTES
MARCH 26, 2018**

TRANSIT MODELS

Minutes of the Council Workshop regarding Transit Models held on March 26, 2018, at 3:00 p.m., in the Council Chambers, Halton Hills Town Hall.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal B. Inglis, A. Lawlor, B. Lewis, C. Somerville

REGRETS: Councillors J. Hurst, M. Johnson, D. Kentner

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer; S. Howard, Manager of Recreation Services; J. Diamanti, Commissioner of Corporate Services; J. Linhardt, Commissioner of Planning and Sustainability; C. Mills, Commissioner of Transportation and Public Works; J. de Hooge, Commissioner and Chief of Fire Services; G. Cannon, Director of Library Services; M. Leighton, Treasurer and Manager of Accounting; R. Cockfield, Manager of Strategic Planning; M. Van Ravens, Manager of Transportation; D. Locey, Activan Coordinator; R. Stribbell, Transportation Planner; S. Jones, Clerk and Director of Legislative Services

OTHERS PRESENT: Representatives from WSP Consulting

1. OPENING OF THE COUNCIL WORKSHOP

Mayor Bonnette noted that the workshop is convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of educating or training Members of Council regarding Transit Models that in no way materially advances 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. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

NIL

3. CONVENE INTO CLOSED SESSION

Resolution No. 2018-0047

Moved by: Councillor M. Albano
Seconded by: Councillor B. Lewis

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

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of educating or training Members of Council regarding Transit Models that in no way materially advances the business or decision-making of the Council.

CARRIED

Council convened into the Closed Session Workshop at 3:03 p.m.

4. PRESENTATIONS

A. Tim Rosenberger of WSP Consulting made presentation in Closed Session to Council providing them with information related to the Transit Models.

5. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0048

Moved by: Councillor T. Brown
Seconded by: Councillor B. Inglis

THAT the Council for the Town of Halton Hills reconvene this Workshop in open session.

CARRIED

Council reconvened into Open Session of the Workshop at 4:25 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2018-0049

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

The meeting adjourned at 4:27 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK