



MINUTES
COUNCIL WORKSHOP
February 22, 2022

Minutes of the Council Workshop held on February 22, 2022, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom regarding DC by-law update, CBC by-law and Parkland Dedication

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette (EP), Councillor C. Somerville (EP), 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), Councillor T. Brown (EP) and Councillor W. Farrow-Reed (EP)
STAFF PRESENT (E – Electronically Present)	C. Mills, Chief Administrative Officer (E), V. Petryniak, Town Clerk & Director of Legislative Services (E), W. Harris, Commissioner of Recreation & Parks (E), M. Mills, Acting Commissioner & Chief of Fire Services (E), L. Lancaster, Commissioner of Corporate Services (E), B. Andrews, Commissioner of Transportation & Public Works (E), J. Linhardt, Commissioner of Planning & Development (E), Moya Leighton, Town Treasurer and Director of Finance (E), Jinsun Kim, Manager of Financial Planning and Budgets (E)

1. OPENING OF THE COUNCIL WORKSHOP

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2021-0020, as amended, and will be held in Closed Session for the purpose of educating and training Members of Council regarding DC by-law update, CBC by-law and Parkland Dedication. This workshop will in no way 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(s) of the workshop.

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

There were no disclosures of pecuniary/conflict of interest.

4. WORKSHOP DELEGATIONS/PRESENTATIONS/REPORTS

NIL

5. CONVENE INTO CLOSED SESSION

Resolution No. 2022-0026

Moved By:

Seconded By:

THAT the Council of the Town of Halton Hills meet in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2021-0020 for the purpose of discussing the DC by-law update, CBC by-law and Parkland Dedication.

- a. Andrew Grunda - Watson & Associates, Economists Ltd. presentation to Council regarding DC by-law update, CBC by-law and Parkland Dedication.**

Andrew Grunda provided a presentation to Council regarding DC by-law update, CBC by-law and Parkland Dedication with opening remarks provided by Jinsun Kim, Manager of Financial Planning and Budgets.

(Presentation on file in the Clerks Office.)

6. RECONVENE INTO OPEN SESSION

Council reconvened into Open Session at 1:59 p.m.

7. ADJOURNMENT

Resolution No.2022-0027

Moved By:

Seconded By:

THAT this Council workshop do now adjourn at 1:59 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK