

## **MINUTES**

### **SPECIAL COUNCIL MEETING**

THURSDAY MAY 31, 2022

The Town of Halton Hills Council met this 31<sup>ST</sup> day of March, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 10:00 a.m.

<b>MEMBERS PRESENT:</b> (EP-Electronic Participation)	Mayor R. Bonnette, 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 M. Johnson (EP), Councillor B. Inglis (EP) Councillor A. Lawlor (EP), Councillor W. Farrow-Reed (EP)
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<b>STAFF PRESENT</b> (Closed Session) (E – Electronically Present)	C. Mills, Chief Administrative Officer, L. Lancaster, Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), M.J. Leighton, Town Treasurer and Director of Accounting (E), A. Fuller, Director of Communications (E), V. Petryniak, Town Clerk & Director of Legislative Services
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**1. OPENING OF THE COUNCIL MEETING**

**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 interest/conflict of interest.

**4. COUNCIL DELEGATIONS/PRESENTATIONS**

**5. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**

**6. CLOSED SESSION**

Resolution No. 2022-0063

**Moved By** Councillor J. Fogal

**Seconded By** Councillor M. Albano

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

6.1 Verbal update by C. Mills, Chief Administrative Officer regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

Council convened into closed session at 10:03 a.m.

## **RECONVENE INTO OPEN SESSION**

Resolution No. 2022-0064

**Moved By** Councillor W. Farrow-Reed

**Seconded By** Councillor T. Brown

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

**CARRIED**

Council reconvened into open session at 11:04 a.m.

## **8. MOTION TO ADOPT CLOSED SESSION ITEMS**

Resolution No. 2022-0065

**Moved By** Councillor B. Inglis

**Seconded By** Councillor J. Hurst

THAT the verbal update by C. Mills, Chief Administrative Officer regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose be received.

**CARRIED**

## **9. CONSIDERATION OF BYLAWS**

Resolution No. 2022-0066

**Moved By** Councillor M. Johnson

**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. 2022-0015**

A By-law to adopt the proceedings of the Special Council meeting held on the 25<sup>th</sup> day of March, 2022 and to authorize its execution.

**CARRIED**

**10. ADJOURNMENT**

Resolution No. 2022-0067

**Moved By** Councillor B. Lewis

**Seconded By** Councillor B. Inglis

THAT this Council meeting do now adjourn at 11:07 a.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Valerie Petryniak, TOWN CLERK