

MINUTES

SPECIAL COUNCIL MEETING

THURSDAY MAY 31, 2022

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

MEMBERS PRESENT: (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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STAFF PRESENT (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 25th 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

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK