



**MINUTES**  
**COUNCIL WORKSHOP**

**April 11, 2023**

Minutes of the Council Workshop held on February 27, 2023, at 1:06 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom regarding Equity, Diversity and Inclusion.

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| MEMBERS<br>PRESENT:<br>(EP-Electronic<br>Participation)            | Mayor A. Lawlor, Councillor C. Somerville (EP), Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor B. Inglis, Councillor D. Keene (EP)  |
| REGRETS:   | Councillor R. Norris   |
| STAFF PRESENT<br>(Open Session)<br>(E – Electronically<br>Present) | C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, M.J. Leighton, Director of Finance & Town Treasurer, V. Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief, L. Lancaster, Commissioner of Corporate Services (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 discussing Equity, Diversity and Inclusion. 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**

NIL

**4. WORKSHOP DELEGATIONS/PRESENTATIONS/REPORTS**

NIL

**5. CLOSED SESSION**

Resolution No. 2023-0065

Moved By: Councillor J. Racinsky

Seconded By: Councillor C. Garneau

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 Equity, Diversity and Inclusion.

**CARRIED**

Council convened into Closed Session at 1:08 p.m.

**a. Catherine McLeod, Manager of Culture and Equity, Diversity and Inclusion**

C. McLeod presented to Council regarding Equity, Diversity and Inclusion with Opening Remarks provided by Damian Szybalski, Commissioner of Business, Environment and Culture.

**6. RECONVENE INTO OPEN SESSION**

Resolution No. 2023-0066

Moved By: Councillor J. Fogal

Seconded By: Councillor A. Hilson

THAT this Council Workshop do now reconvene into Open Session.

**CARRIED**

Council reconvened into Open Session at 2:46 p.m.

**7. ADJOURNMENT**

Resolution No. 2023-0067

Moved By: Councillor B. Inglis

Seconded By: Councillor M. Albano

THAT this Council workshop do now adjourn at 2:46 p.m.

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK