



MINUTES
COUNCIL WORKSHOP

June 12, 2023

Minutes of the Council Workshop held on June 12, 2023, at 11:08 a.m. Via Zoom regarding Strategic Planning Exercise and Risk Management Practices and Strategies.

MEMBERS PRESENT: Councillor C. Somerville (EP), Councillor M. Albano (EP),
(EP-Electronic Participation) Councillor A. Hilson (EP), Councillor J. Brass (EP), Councillor J. Racinsky (EP), Councillor C. Garneau (EP), Councillor B. Inglis (EP), Councillor D. Keene (EP), Councillor R. Norris (EP)

REGRETS: Mayor A. Lawlor

STAFF PRESENT C. Mills, Chief Administrative Officer (E), P. Damaso,
(Open Session) Commissioner of Recreation & Parks (E), J. Linhardt,
(E – Electronically Present) Commissioner of Planning & Development (E), B. Andrews,
Commissioner of Transportation & Public Works (E), M.J. Leighton, Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services (E), D. Szybalski, Commissioner of Business, Environment & Culture (E), J. Rehill, Commissioner & Fire Chief (E), 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. 2023-0026, and will be held in Closed Session for the purpose of educating and training Members of Council regarding Strategic Planning Exercise and Risk Management Practices and Strategies. 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. 2023-0114

Moved By: Councillor J. Fogal

Seconded By: Councillor M. Albano

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. 2023-0026 for the purpose of discussing a Strategic Planning Exercise and Risk Management Practices and Strategies.

CARRIED

Convened into Closed Session at 11:10 a.m.

a. Strategic Planning Exercise

Deloitte presented to Council regarding Strategic Planning Exercise.

Recess at 12:50 p.m.

Reconvene into Closed Session at 1:03 p.m.

b. Risk Management Practices and Strategies

Tracy Eso, Intact Public Entities presented to Council regarding Risk Management Practices and Strategies with opening remarks provided by Laura Lancaster, Commissioner of Corporate Services.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0115

Moved By: Councillor A. Hilson

Seconded By: Councillor C. Garneau

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Reconvened into Open Session at 3:34 p.m.

7. ADJOURNMENT

Resolution No. 2023-0116

Moved By: Councillor B. Inglis

Seconded By: Councillor M. Albano

THAT this Council workshop do now adjourn at 3:35 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK