



MINUTES
COUNCIL WORKSHOP
July 13, 2023

Minutes of the Council Workshop held on July 13, 2023, at 9:02 a.m. in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom regarding Strategic Planning Process.

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

STAFF PRESENT (E – Electronically Present) C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, M. Van Ravens, Acting Commissioner of Transportation & Public Works (E), M.J. Leighton, Director of Finance & Town Treasurer (E), 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

Minutes of the Council Workshop regarding the Heritage held on January 11, 2021, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

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 Process. 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. 2023-0147

Moved By: Councillor R. Norris

Seconded By: Councillor J. Racinsky

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.

CARRIED

Convened into Closed Session at 9:03 a.m.

a. Strategic Planning Exercise

Presentation to Council by Deloitte.

Recess at 10:15 a.m.

Reconvened into Closed Session at 10:37 a.m.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0148

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Reconvened into Open Session at 11:46 a.m.

7. ADJOURNMENT

Resolution No. 2023-0149

Moved By: Councillor A. Hilson
Seconded By: Councillor J. Fogal

THAT this Council workshop do now adjourn at 11:46 a.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK