



MINUTES
COUNCIL WORKSHOP
September 20, 2023

Minutes of the Council Workshop held on September 20, 2023, at 1:04 p.m. in the Council Chambers, 1 Halton Hills Drive, Halton Hills regarding Strategic Planning Exercise.

MEMBERS PRESENT: Mayor A. Lawlor, Councillor J. Fogal, Councillor M. Albano, (EP-Electronic Participation) Councillor A. Hilson, Councillor J. Brass (2:04 p.m.), Councillor J. Racinsky, Councillor C. Garneau, Councillor B. Inglis, Councillor D. Keene, Councillor C. Somerville, Councillor R. Norris (1:59 p.m.)

STAFF PRESENT (E – Electronically 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, Acting Commissioner & Fire Chief, L. Lancaster, Commissioner of Corporate Services

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 a Strategic Planning Exercise. 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. 2023-0172

Moved By: Councillor M. Albano
Seconded By: Councillor J. Fogal

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 1:06 p.m.

a. Strategic Planning Exercise

Presentation to Council by Deloitte.

Recess at 4:48 p.m.

To reconvene on September 21st, 2023 at 9 a.m.

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK