



MINUTES
COUNCIL WORKSHOP
September 21, 2023

Minutes of the Council Workshop held on September 21, 2023, at 9:08 a.m. at the Gellert Community Centre, 10241 Eighth Line, 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, Councillor J. Racinsky, Councillor C. Garneau, Councillor B. Inglis, Councillor D. Keene, Councillor C. Somerville, Councillor R. Norris

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

Reconvened into Closed Session from September 20th recess at 9:08 a.m. on September 21st.

1. Strategic Planning Exercise

Presentation to Council by Deloitte.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0173

Moved By: Councillor J. Racinsky

Seconded By: Councillor B. Inglis

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Reconvened into Open Session at 3:47 p.m.

7. ADJOURNMENT

Resolution No. 2023-0174

Moved By: Councillor C. Somerville

Seconded By: Councillor C. Garneau

THAT this Council workshop do now adjourn at 3:47 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK