



MINUTES
COUNCIL WORKSHOP

October 23, 2023

Minutes of the Council Workshop regarding Asset Management held on October 23, 2023, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

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

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer (E), L. Lancaster, Commissioner of Corporate Services (E), J. Linhardt, Commissioner of Planning & Development (E), B. Andrews, Commissioner of Transportation & Public Works (E), V. Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief (E), P. Damaso, Commissioner of Recreation & Parks, M.J. Leighton, Director of Finance and Town Treasurer (E)

1. OPENING OF THE COUNCIL WORKSHOP

Mayor A. Lawlor called the workshop to order at 1:05 p.m. in the Council Chambers.

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

There were no disclosures of pecuniary interest/conflict of interest.

4. WORKSHOP DELEGATIONS/PRESENTATIONS/REPORTS

a. Asset Management

Presentation to Council by D. Dhaliyah, Director of Climate Change and Asset Management and I. Alvi, Asset Management Analyst with Opening Remarks by Damian Szybalski, Commissioner of Business, Environment and Culture.

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

7. **ADJOURNMENT**

Resolution No. 2023-0191

Moved By: Councillor B. Inglis

Seconded By: Councillor J. Racinsky

THAT this Council workshop do now adjourn at 3:01 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK