



## **MINUTES**

### **SPECIAL COUNCIL MEETING**

The Town of Halton Hills Council met this 29<sup>th</sup> day of May, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 12:34 p.m., with Mayor R. Bonnette in the Chair.

**MEMBERS PRESENT:** Mayor R. Bonnette  
 Councillor C. Somerville  
 Councillor J. Fogal  
 Councillor M. Albano  
 Councillor B. Lewis  
 Councillor T. Brown  
 Councillor M. Johnson  
 Councillor D. Kentner  
 Councillor B. Inglis  
 Councillor A. Lawlor

**STAFF PRESENT:** B. Marshall, CAO  
 S. Jones, Clerk & Director of Legislative Services  
 C. Mills, Commissioner of Transportation & Public Works  
 J. Linhardt, Commissioner of Planning & Sustainability  
 W. Harris, Commissioner of Recreation & Parks  
 J. Diamanti, Commissioner of Corporate Services  
 J. deHooze, Commissioner & Chief Fire Services  
 M.J. Leighton, Manager of Accounting and Town Treasurer  
 G. Cannon, Chief Librarian

#### **1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 12:34 p.m.

#### **2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

None declared.

**3. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

**4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**

NIL

**5. CLOSED SESSION**

Resolution No. 2018-0088

**Moved by:** T. Brown

**Seconded by:** B. Inglis

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

- a. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0025 dated May 25, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)
- b. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0050 dated May 24, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)

**CARRIED**

Council convened into Closed Session at 12:35 p.m.

**6. RECONVENE INTO OPEN SESSION**

Resolution No. 2018-0089

**Moved by:** M. Albano

**Seconded by:** C. Somerville

THAT the Council for the Town of Halton Hills reconvene this meeting in open session.

**CARRIED**

Council reconvened into open session at 3:18 p.m.

**7. MOTION TO ADOPT CLOSED SESSION ITEMS**

**5.a REPORT NO. TPW-2018-0025**

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0025 dated May 25, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Development Matter)

Resolution No. 2018-0090

**Moved by:** B. Lewis

**Seconded by:** C. Somerville

THAT Report No. TPW-2018-0025 dated May 25, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Development Matter) be received for information;

AND FURTHER THAT staff carry out Council's direction.

**CARRIED**

**5.b REPORT NO. PLS-2018-0050**

PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0050 dated May 24, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)

Resolution No. 2018-0091

**Moved by:** M. Albano

**Seconded by:** M. Johnson

THAT Report No. PLS-2018-0050 dated May 24, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Development Matter), be received for information.

AND FURTHER THAT staff carry out Council's direction.

**CARRIED**

**8. CONSIDERATION OF BYLAWS**

Resolution No. 2018-0092

**Moved by:** M. Albano

**Seconded by:** M. Johnson

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

**By-law 2018-0024**

A By-law to adopt the proceedings of the Special Council Meeting held on the 29th day of May, 2018 and to authorize its execution.

**CARRIED**

**9. ADJOURNMENT**

Resolution No. 2018-0093

**Moved by:** J. Fogal

**Seconded by:** B. Lewis

THAT this Council meeting do now adjourn at 3:21 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK