



MINUTES
COUNCIL WORKSHOP

April 29, 2024

Minutes of the Council Workshop regarding Integrity Commissioner held on April 29, 2024, at 1:00 p.m., via Zoom.

MEMBERS PRESENT Councillor C. Somerville (EP), Councillor J. Fogal (EP),
(EP) Councillor M. Albano (EP), Councillor J. Racinsky (EP),
Councillor C. Garneau (EP) (1:05 p.m.), Councillor B. Inglis (EP),
Councillor D. Keene (EP), Councillor A. Hilson (EP) (1:05 p.m.),
Councillor J. Brass (EP), Councillor R. Norris (EP)

REGRETS: Mayor A. Lawlor

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

1. OPENING OF THE COUNCIL WORKSHOP

Councillor J. Brass called the meeting to order at 1:04 p.m. via Zoom.

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

NIL

5. CLOSED SESSION

Resolution No. 2024-0067

Moved By: Councillor B. Inglis

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 the Integrity Commissioner.

CARRIED

Council convened into Closed Session at 1:06 p.m.

a. Integrity Commissioner

Suzanne Craig, SC Consulting presented to Council regarding Integrity Commissioner.

(Presentation available on the [Town's Integrity Commissioner webpage.](#))

6. RECONVENE INTO OPEN SESSION

Resolution No. 2024-0068

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

7. ADJOURNMENT

Resolution No. 2024-0069

Moved By: Councillor J. Racinsky

Seconded By: Councillor R. Norris

THAT this Council workshop do now adjourn at 2:52 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK