



**MINUTES
COUNCIL WORKSHOP**

May 12, 2025

Minutes of the Council Workshop regarding Asset Management held on May 12, 2025, 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, Councillor C. Garneau, Councillor B. Inglis (EP), Councillor J. Brass, Councillor R. Norris, Councillor D. Keene, Councillor M. Kindbom

REGRETS Councillor A. Hilson

STAFF PRESENT C. Mills, Chief Administrative Officer, L. Lancaster, (Open Session) Commissioner of Corporate Services, M. Van Ravens, Acting Commissioner of Transportation & Public Works (E), V. (E – Electronically Present) Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Community Services, J. Rehill, Commissioner & Fire Chief, M. Leighton, Town Treasurer, J. Linhardt, Commissioner of Planning & Development

1. OPENING OF THE COUNCIL WORKSHOP

Mayor A. Lawlor called the meeting to order at 1:08 p.m.

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. 2025-0088

Moved By: Councillor M. Albano

Seconded By: Councillor J. Brass

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 Asset Management.

CARRIED

Council convened into Closed Session at 1:09 p.m.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2025-0089

Moved By: Councillor J. Brass

Seconded By: Councillor M. Albano

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 3:40 p.m.

7. ADJOURNMENT

Resolution No. 2025-0090

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT this Council workshop do now adjourn at 3:40 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK