

## THE REGIONAL MUNICIPALITY OF HALTON

MEETING NO. 03-18

NAME OF COMMITTEE: JOINT COUNCIL WORKSHOP

The Council of the Regional Municipality of Halton  
and the Councils of  
The Town of Halton Hills  
The Town of Milton  
The Town of Oakville

DATE OF MEETING: Wednesday, November 7, 2018  
9:00 a.m.

PLACE OF MEETING: Auditorium  
Halton Regional Centre  
1151 Bronte Road  
Oakville, Ontario

MEMBERS PRESENT: Gary Carr, Regional Chair

Mayors: Rob Burton, Gord Krantz

Councillors: Tom Adams, Mike Cluett, Allan Elgar (left at  
10:45 a.m.), Clark Somerville

STAFF PRESENT: Jane MacCaskill, Chief Administrative Officer  
Art Zuidema, Commissioner of Legislative and Planning  
Services  
Bob Gray, Director of Legal Services and Corporate Counsel  
Graham Milne, Regional Clerk

FACILITATORS: Fred Dean and Nigel Bellchamber

GUESTS: Regional Councillors-Elect: Pavan Parmar  
Town of Halton Hills Councillors: Michael Albano, Ted  
Brown, Jon Hurst, Ann Lawlor, Bryan Lewis  
Town of Halton Hills Councillors-Elect: Wendy Farrow-Reed  
Town of Milton Councillors-Elect: Sameera Ali  
Town of Oakville Councillors-Elect: Janet Haslett-Theall,  
Jasvinder Sandhu  
  
Local Municipal Staff (Halton Hills): Renee Brown, Suzanne  
Jones, Valerie Petryniak  
Local Municipal Staff (Milton): Glen Cowan, Paul Cripps,  
Barb Koopmans, Troy McHarg

Local Municipal Staff (Oakville): Ray Green, Kathy Patrick

To access online content for these minutes, please go to  
[http://webaps.halton.ca/council/council\\_committee\\_documents/default.asp](http://webaps.halton.ca/council/council_committee_documents/default.asp)

Members of Regional Council:

The Council Workshop took place on the above-noted date and the following was discussed:

#### OPENING OF THE COUNCIL WORKSHOP

Chair Carr declared the workshop open and advised that the purpose of the workshop is to receive education and training regarding municipal governance. Members may issue directions to staff, however, no decisions may be made and discussion must confine itself to the subject of the workshop. While this workshop is being held in open public session, delegations are not permitted, as noted in Council's procedural by-law.

The Regional Clerk has been delegated the duties and responsibilities from the Clerks of the other Councils for the purpose and duration of this workshop.

#### DISCLOSURES OF PECUNIARY INTEREST

There being no disclosures of pecuniary interest, Regional Council proceeded with the workshop.

Chair Carr noted that a quorum of members from the Town of Halton Hills was present. No quorums were present for the Town of Milton or the Town of Oakville.

#### PROCEDURAL MOTIONS

Town of Halton Hills - Motion to  
Waive the Rules of Procedure

Moved by: Clark Somerville  
Seconded by: Ann Lawlor

THAT the Rules of Procedure be waived to adopt Halton Regional Procedural By-law 73-13, as amended, and to appoint Regional Chair Gary Carr as presiding officer, for the purpose and duration of the Joint Council Workshop.

CARRIED

WORKSHOP

Fred Dean and Nigel Bellchamber gave a presentation entitled “Effective Municipal Councils: Setting the Course” and responded to questions. A copy of the presentation is included in the [Information Section of the Council Agenda for November 21, 2018](#).

The workshop recessed at 10:18 a.m. and resumed at 10:30 a.m. The workshop recessed again at 12:04 p.m. and resumed at 12:20 p.m.

ADJOURNMENT

Adjourn

Moved by: Clark Somerville  
Seconded by: Rob Burton

THAT this Council Workshop now be adjourned.

CARRIED

Time: 1:05 p.m.