MINUTES
INAUGURAL COUNCIL MEETING
MONDAY, DECEMBER 3, 2018

The Town of Halton Hills Council met this 3rd day of December, 2018, in the John Elliot Theatre, commencing at 7:35 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, W. Farrow-Reed, J. Fogal, J. Hurst, B. Inglis, M. Johnson, A. Lawlor, B. Lewis, C. Somerville

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

1. OPENING OF THE COUNCIL MEETING

Upon the completion of the Declarations of Office for the 2018 – 2022 term of Council, Mayor Rick Bonnette called the meeting to order at 7:35 p.m. to bring forward the following motions.

2. NOTICE OF MOTION/MOTIONS

A. Resolution No. 2018-0174

Moved by: Councillor M. Albano
Seconded by: Councillor W. Farrow-Reed

THAT Council move this Notice of Motion to bring forward the following motion:

a) Appointments to Boards and Committees

CARRIED
B. **Resolution No. 2018-0175**

Moved by: Councillor T. Brown  
Seconded by: Councillor B. Inglis

THAT Council endorses the Mayoral Appointments to the following Boards and Committees:

**Community & Corporate Affairs Committee**  
Councillor Jane Fogal - **Chair**  
Councillor Clark Somerville  
Councillor Jon Hurst  
Councillor Ted Brown  
Councillor Wendy Farrow-Reed  
Councillor Ann Lawlor  
Mayor Rick Bonnette (Ex-Officio)

**Planning, Public Works & Transportation Committee**  
Councillor Clark Somerville - **Chair**  
Councillor Jane Fogal  
Councillor Michael Albano  
Councillor Bryan Lewis  
Councillor Moya Johnson  
Councillor Bob Inglis  
Mayor Rick Bonnette (Ex-Officio)

**Active Transportation Advisory Committee**  
Councillor Jane Fogal - **Chair**  
Councillor Clark Somerville  
Councillor Wendy Farrow-Reed

**Acton B.I.A.**  
Councillor Michael Albano

**Georgetown B.I.A.**  
Councillor Jane Fogal

**Heritage Halton Hills Committee**  
Councillor Ted Brown – Chair

**Hillsview Active Living Centre – Acton**  
Councillor Jon Hurst

**Hillsview Active Living Centre – Georgetown**  
Councillor Bob Inglis
Site Alteration Committee
Councillor Ted Brown - Chair
Councillor Bryan Lewis
Councillor Clark Somerville

Halton Hills Accessibility Advisory Committee
Councillor Jon Hurst - Chair
Councillor Wendy Farrow-Reed

Halton Hills Public Library Board
Councillor Ted Brown
Councillor Ann Lawlor

Halton Healthcare Services
Councillor Jon Hurst

Joint Regional Waste Management
Councillor Michael Albano

Halton Conservation Authority
Councillor Bryan Lewis
Councillor Moya Johnson

Credit Valley Conservation Authority
Councillor Ann Lawlor

Destination Georgetown
Councillor Jane Fogal – Chair
Councillor Moya Johnson
Councillor Wendy Farrow-Reed

Intensification Opportunities Study
Councillor Moya Johnson - Chair
Councillor Clark Somerville
Councillor Ann Lawlor (Alternate)

Employment Land Needs Study
Councillor Clark Somerville
Councillor Bob Inglis
Councillor Michael Albano (Alternate)

CARRIED
3. **BILLS / BYLAWS**

   Resolution No. 2018-0176

   Moved by: Councillor M. Johnson  
   Seconded by: Councillor J. Fogal

   THAT the following Bills are hereby passed by Council;

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

   2018-0071 A By-law to adopt the proceedings of the Inaugural Council meeting held on the 3rd day of December 2018.

   CARRIED

4. **ADJOURNMENT**

   Resolution No. 2018-0177

   Moved by: Councillor C. Somerville  
   Seconded by: Councillor B. Lewis

   That this meeting do now adjourn at 7:50 p.m.

   CARRIED

_____________________MAYOR
Rick Bonnette

_____________________CLERK
Suzanne Jones