



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

Hillview Active Living Centre – Acton

Councillor Jon Hurst

Hillview 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

Rick Bonnette MAYOR

Suzanne Jones CLERK