



**REPORT OF THE  
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
Minutes No. PPT-01-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, January 8, 2019 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

**Members Present:** Councillor C. Somerville (Chair), Councillor J. Fogal, Councillor M. Albano, Councillor B. Lewis, Councillor M. Johnson, Councillor B. Inglis

**Regrets:** Mayor R. Bonnette (Ex-Officio)

**Staff Present:** J. Diamanti, Acting CAO, B. Andrews, Acting Commissioner of Transportation and Public Works, J. Linhardt, Commissioner of Planning and Sustainability, W. Harris, Commissioner of Recreation and Parks, M.J. Leighton, Manager of Accounting and Town Treasurer, H. Olivieri, Chief and Commissioner of Fire Services, G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

**Others Present:** Councillors T. Brown, W. Farrow-Reed, A. Lawlor

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**1. CALL TO ORDER**

Councillor C. Somerville called the meeting to order at 3:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures.

**3. COMMITTEE DELEGATIONS/PRESENTATIONS**

**a. Planning and Sustainability 2019 Business Plan Presentation**

John Linhardt, Commissioner of Planning and Sustainability gave a presentation to the Planning, Public Works and Transportation Committee regarding the Planning and Sustainability 2019 Business Plan.

**b. Transportation and Public Works 2019 Business Plan Presentation**

Bill Andrews, Director of Engineering gave a presentation to the Planning, Public Works and Transportation Committee regarding the Transportation and Public Works 2019 Business Plan.

**4. REPORTS & MEMORANDUMS FROM OFFICIALS**

There were no reports or memorandums from officials.

**5. CLOSED SESSION**

NIL

**6. RECONVENE INTO OPEN SESSION**

NIL

**7. ADJOURNMENT**

The meeting adjourned at 4:32 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK