



MINUTES

COUNCIL WORKSHOP – LEGISLATED PSAB REQUIREMENTS

MONDAY, JANUARY 21, 2019

The Town of Halton Hills Council met this 21st day of January, 2019, in the Council Chambers, Town Hall, 1 Halton Hills Drive commencing at 4:00 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS

PRESENT:

Mayor R. Bonnette
 Councillor C. Somerville
 Councillor J. Fogal
 Councillor M. Albano
 Councillor J. Hurst
 Councillor T. Brown
 Councillor B. Lewis
 Councillor W. Farrow-Reed
 Councillor M. Johnson
 Councillor B. Inglis
 Councillor A. Lawlor
 Councillor J. Hurst

STAFF PRESENT:

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

1. OPENING OF THE COUNCIL WORKSHOP

Mayor R. Bonnette noted that this Council Workshop has been convened in accordance with the Town of Halton Hills Procedural By-law No. 2015-0060, and will be held in Closed Session for the purpose of educating and training members of Council regarding new PSAB legislated requirements that in no way materially advances the business or decision-making of the Council. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject of the workshop.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2019-0004

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT Council for the Town of Halton Hills convene this Workshop into Closed Session in accordance with the Town of Halton Hills Procedural By-law No. 2015-0060, for the purpose of a Workshop for educating and training members of Council regarding new PSAB legislated requirements.

CARRIED

4. PRESENTATIONS

1. **Lois Ouellette of KPMG** made a presentation to Council regarding the new PSAB legislated requirements regarding Related Party Disclosure.

5. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0005

Moved by: Councillor T. Brown

Seconded by: Councillor W. Farrow-Reed

That Council reconvene this Workshop in Open Session.

CARRIED

The Council reconvened the Workshop into Open Session at 4:39 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0006

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT this Council Workshop do now adjourn at 4:40 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK