



MINUTES
COUNCIL WORKSHOP
Transit Services Strategy

Minutes of the Council Workshop regarding Transit Services Strategy held on February 11, 2019, at 2:30 p.m., in the Council Chambers, Halton Hills Town Hall.

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

STAFF PRESENT: S. Jones, Clerk & Director of Legislative Services
 C. Mills, Commissioner of Transportation & Public Works
 J. Linhardt, Commissioner of Planning & Sustainability
 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
 K. Okimi, Acting Commissioner of Recreation and Parks
 V. Petryniak, Deputy Clerk

1. OPENING OF THE COUNCIL WORKSHOP

Workshop convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and held in Closed Session for the purpose of educating and training Members of Council regarding the Transit Services Strategy.

2. **DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
NIL

3. **CONVENE INTO CLOSED SESSION**

Resolution No. 2019-0015

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor C. Somerville

THAT Council for the Town of Halton Hills convene this workshop into Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060 for the purpose of educating and training members of Council regarding the Transit Services Strategy.

CARRIED

Workshop convened into Closed Session at 2:35 p.m.

4. **PRESENTATIONS**

1. **Tim Rosenberger of WSP Consulting Presentation with Opening Remarks by C. Mills, Commissioner of Transportation and Public Works**

Presentation took place in Closed Session.

5. **RECONVENE INTO OPEN SESSION**

Resolution No. 2019-0016

Moved by: Councillor T. Brown

Seconded by: Councillor M. Albano

THAT the Council for the Town of Halton Hills reconvene this Workshop in open session.

CARRIED

Workshop reconvened into Open Session at 4:12 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0017

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Inglis

THAT this Council Workshop do now adjourn at 4:13 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK