



## **MINUTES**

### **COUNCIL WORKSHOP – WARD MEETING’S CONCEPT**

**APRIL 15, 2019**

Minutes of the Council Workshop regarding Ward Meeting’s Concept held on April 15, 2019, at 3:31 p.m., in the Council Chambers, Town Hall, 1 Halton Hills Drive, Halton Hills.

**MEMBERS PRESENT:** Mayor R. Bonnette  
 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

**REGRETS:** Councillor C. Somerville

**STAFF PRESENT:** W. Harris, Acting Chief Administrative Officer  
 C. Mills, Commissioner of Transportation & Public Works  
 J. Linhardt, Commissioner of Planning & Sustainability  
 H. Olivieri, Chief & Commissioner of Fire Services  
 M. Leighton, Manager of Accounting and Town Treasurer  
 G. Cannon, Chief Librarian  
 S. Jones, Clerk & Director of Legislative Services  
 S. Burke, Manager of Strategic Research;  
 M. Van Ravens, Manager of Transportation;  
 D. Emam, Communication Specialist;  
 S. Mackie, Communication Specialist;  
 A. Fuller, Manager of Corporate Communications;  
 D. Szybalski, Manager of Economic Development, Innovation and Culture  
 S. Silver, Senior Advisor Strategic Planning;  
 M. Cooper, Corporate Communications Coordinator

**OTHERS PRESENT:** G. Pothier, G.L. Pothier Enterprises

**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 Ward Meeting's Concept.

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

No disclosures were made.

**3. CONVENE INTO CLOSED SESSION**

**Resolution No. 2019-0067**

Moved By: Councillor W. Farrow-Reed

Seconded By: Councillor B. Inglis

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of providing information and education to Council regarding Ward Meetings' Concept.

CARRIED

Workshop convened into Closed Session at 3:31 p.m.

**4. PRESENTATIONS**

- 1. Opening Remarks by Alex Fuller, Manager of Communications with a presentation by Glenn Pothier, G.L. Pothier Enterprises.**

(Presentation made in Closed Session)

**5. RECONVENE INTO OPEN SESSION**

**Resolution No. 2019-0068**

Moved By: Councillor M. Albano  
Seconded By: Councillor B. Inglis

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

CARRIED

Workshop reconvened into Open Session at 4:50 p.m.

**6. STAFF DIRECTIONS**

NIL

**7. ADJOURNMENT**

**Resolution No. 2019-0069**

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

THAT this Council Workshop do now adjourn at 4:52 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK