



MINUTES
COUNCIL WORKSHOP
STRATEGIC PLAN
JUNE 6, 2019

Minutes of the Council Workshop regarding Strategic Plan held on June 6, 2019, at 9:30 a.m., at the Acton Town Hall, 19 Willow Street North, Acton.

MEMBERS PRESENT: Mayor R. Bonnette
 Councillor C. Somerville
 Councillor J. Fogal
 Councillor J. Hurst
 Councillor T. Brown
 Councillor B. Lewis
 Councillor W. Farrow-Reed
 Councillor M. Johnson
 Councillor B. Inglis (departed at 2:50 p.m.)
 Councillor A. Lawlor

REGRETS: Councillor M. Albano

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer
 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
 G. Cannon, Chief Librarian
 R. Cockfield, Manager of Strategic Planning & Continuous Improvement
 D. Szybalski, Director of Economic Development, Culture & Innovation
 A. Fuller, Manager of Corporate Communications
 S. Silver, Senior Advisor Strategic Planning & Continuous Improvement

1. OPENING OF THE COUNCIL WORKSHOP

Mayor R. Bonnette convened the Council workshop in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and the Workshop was held in Closed Session for the purpose of educating or training Members of Council regarding the Strategic Plan.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

3. CONVENE INTO CLOSED SESSION

Resolution No. 2019-0110

Moved By: Councillor W. Farrow-Reed

Seconded By: Councillor T. Brown

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

Council 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 or training Members of Council regarding the Strategic Plan.

CARRIED

Council convened the workshop into Closed Session at 9:35 a.m.

4. PRESENTATIONS

- 1. John Matheson, StrategyCorp made a presentation to Council regarding the Strategic Plan.**

(Presentation was made in Closed Session)

5. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0111

Moved By: Councillor J. Hurst

Seconded By: Councillor B. Lewis

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

CARRIED

Council reconvened the workshop into Open Session at 3:35 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0112

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Lewis

THAT this Council Workshop do now adjourn at 3:36 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK