



**MINUTES
COUNCIL WORKSHOP
Town of Halton Hills Strategic Plan
February 10, 2020**

Minutes of the Council Workshop regarding Town of Halton Hills Strategic Plan held on February 10, 2020, at 2:33 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills.

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: A. B. Marshall, Chief Administrative Officer
(Open Session) 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

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer
(Closed Session) 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
R. Cockfield, Director of Strategic Initiatives,
S. Silver, Senior Advisor Continuous Improvement,
A. Fuller, Director of Corporate Communications,
D. Szybalski, Director of Economic Development, Innovation and Culture

OTHERS PRESENT: J. Matheson, StrategyCorp.

* Denotes Change From Council Agenda

1. OPENING OF THE COUNCIL WORKSHOP

Mayor R. Bonnette opened the Council Workshop at 2:33 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2020-0017

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT this Council Workshop do now convene in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, for the purpose of providing information and education to Council regarding the Strategic Plan.

CARRIED

The Council Workshop convened in Closed Session at 2:35 p.m.

4. PRESENTATIONS

- 1. John Matheson of StrategyCorp with Opening Remarks by Rick Cockfield, Director of Strategic Initiatives presentation regarding the Strategic Plan.**

(Presentation made in Closed Session)

5. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0018

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

The Workshop reconvened in Open Session at 3:55 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2020-0019

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Johnson

THAT this Council Workshop do now adjourn at 3:56 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK