



MINUTES

SPECIAL COUNCIL MEETING

MONDAY AUGUST 24, 2020

The Town of Halton Hills Council met this 24th day of August, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT Mayor R. Bonnette,
(EP – Electronic Participation) Councillor C. Somerville (EP), Councillor J. Fogal,
Councillor M. Albano (EP), Councillor J. Hurst (EP),
Councillor T. Brown, Councillor B. Lewis,
Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP),
Councillor B. Inglis, Councillor A. Lawlor

STAFF PRESENT C. Mills, Acting CAO, V. Petryniak, Deputy Clerk

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:00 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary interest.

3. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

NIL

5. CLOSED SESSION

Resolution No 2020-0156

Moved by: Councillor J. Fogal

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:

5.1 Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees.

CARRIED

Council convened into Closed Session at 2:02 p.m.

V. Petryniak appointed C. Mills as Acting Clerk during the Closed Session portion of this meeting.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0157

Moved By: Councillor W. Farrow-Reed

Seconded By: Councillor B. Inglis

THAT this Special Council Meeting do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 3:15 p.m.

7. MOTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2020-0158

Moved By: Councillor T. Brown

Seconded By: Councillor A. Lawlor

THAT the Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees be received;

AND FURTHER THAT the Mayor and Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated August 24, 2020.

CARRIED

8. CONSIDERATION OF BYLAWS

Resolution No. 2020-0159

Moved By: Councillor M. Johnson

Seconded By: Councillor J. Fogal

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

By-law No. 2020-0049

A By-law to adopt the proceedings of the Special Council Meeting held on the 24th day of August and to authorize its execution.

CARRIED

9. ADJOURNMENT

Resolution No. 2020-0160

Moved By: Councillor B. Lewis

Seconded By: Councillor C. Somerville

THAT this Council meeting do now adjourn at 3:17 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK