

MINUTES

SPECIAL COUNCIL MEETING

TUESDAY OCTOBER 20, 2020

The Town of Halton Hills Council met this 20th day of October, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 3:00 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 (EP), Councillor A. Lawlor (EP)

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

* Denotes Change from Special Council Agenda

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette opened the meeting at 3:00 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary interest/conflict of interest.

3. CLOSED SESSION

Resolution No. 2020-0228

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Johnson

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

3.1 Confidential Verbal Update by the Town Solicitor regarding personal matters about an identifiable individual including municipal and/or local board employees. (Staffing Matter)

CARRIED

Council convened into closed session at 3:08 p.m.

V. Petryniak delegated the Clerk duties to C. Mills, Acting CAO.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0229

Moved By: Councillor J. Hurst

Seconded By: Councillor W. Farrow-Reed

THAT the Council for the Town of Halton Hills reconvene this meeting in Open Session.

CARRIED

Council reconvened into Open Session at 4:18 p.m.

5. MOTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2020-0230

Moved By: Councillor M. Albano

Seconded By: Councillor B. Inglis

THAT the Confidential Verbal Update by the Town Solicitor regarding matters about an identifiable individual including municipal or local board employees (Staffing Matter) be received.

CARRIED

6. CONSIDERATION OF BYLAWS

Resolution No. 2020-0231

Moved By: Councillor C. Somerville

Seconded By: Councillor A. Lawlor

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. 2020-0062

A By-law to adopt the proceedings of the Special Council Meeting held on the 20th day of October, 2020 and to authorize its execution.

CARRIED

7. ADJOURNMENT

Resolution No. 2020-0232

Moved By: Councillor J. Fogal

Seconded By: Councillor B. Lewis

THAT this Council meeting do now adjourn at 4:20 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK