# HALTON HILLS

# MINUTES

# **COUNCIL WORKSHOP – HERITAGE**

# **NOVEMBER 9, 2020**

Minutes of the Council Workshop regarding the Heritage held on November 9, 2020, at 1:30 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

| MEMBERS<br>PRESENT:<br>(EP-Electronic<br>Participation) | Mayor R. Bonnette<br>Councillor C. Somerville (EP), Councillor J. Fogal (EP)<br>Councillor M. Albano (EP), Councillor J. Hurst (EP)<br>Councillor T. Brown, Councillor B. Lewis,<br>Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP),<br>Councillor B. Inglis (EP), Councillor A. Lawlor (EP)   |
|---|---|
| STAFF PRESENT:<br>(E – Electronically<br>Present)       | <ul> <li>C. Mills, Acting Chief Administrative Officer</li> <li>J. Linhardt, Commissioner of Planning &amp; Development</li> <li>W. Harris, Commissioner of Recreation &amp; Parks (E)</li> <li>B. Andrews, Commissioner of Transportation &amp; Public Works (E)</li> <li>H. Olivieri, Chief and Commissioner of Fire Services (E)</li> <li>M. Southern, Chief Librarian (E)</li> <li>M.J. Leighton, Town Treasurer and Director of Accounting (E)</li> <li>R. Cockfield, Director of Strategic Initiatives (E)</li> <li>A. Fuller, Director of Communications (E)</li> <li>L. Loney, Senior Heritage Planner (E)</li> <li>V. Petryniak, Acting Clerk</li> <li>R. Brown, Deputy Clerk</li> </ul> |

\* Denotes Change From Council Agenda

## 1. OPENING OF THE COUNCIL WORKSHOP

Mayor Bonnette convened the Workshop at 1:30 p.m.

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

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

#### 3. CONVENE INTO CLOSED SESSION

Resolution No. 2020-0250 Moved By: Councillor B. Inglis Seconded By: Councillor M. Albano

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, as amended, for the purpose of providing information and education to Council regarding Heritage.

CARRIED

#### 4. CLOSED SESSION

1. Laura Loney, Senior Heritage Planner made a presentation regarding Heritage.

(Presentation made in Closed Session)

#### 5. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0251 Moved By: Councillor W. Farrow-Reed Seconded By: Councillor J. Fogal

THAT this Council Workshop be reconvened into Open Session.

CARRIED

#### 6. STAFF DIRECTIONS

NIL

### 7. ADJOURNMENT

Resolution No. 2020-0252 Moved By: Councillor C. Somerville Seconded By: Councillor B. Lewis

THAT this Council workshop do now adjourn at 2:43 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK