



## **MINUTES**

### **SPECIAL COUNCIL MEETING**

**MONDAY AUGUST 24, 2020**

The Town of Halton Hills Council met this 24<sup>th</sup> 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**

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK