

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 Mayor R. Bonnette

PRESENT: Councillor C. Somerville (EP), Councillor J. Fogal (EP) (EP-Electronic Councillor M. Albano (EP), Councillor J. Hurst (EP)

Participation) 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 Chief Administrative Officer

(E – Electronically J. Linhardt, Commissioner of Planning & Development

Present) W. Harris, Commissioner of Recreation & Parks (E)

B. Andrews, Commissioner of Transportation & Public Works (E)

H. Olivieri, Chief and Commissioner of Fire Services (E)

M. Southern, Chief Librarian (E)

M.J. Leighton, Town Treasurer and Director of Accounting (E)

R. Cockfield, Director of Strategic Initiatives (E)

A. Fuller, Director of Communications (E)
L. Loney, Senior Heritage Planner (E)

V. Petryniak, Acting Clerk R. Brown, Deputy Clerk

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.

^{*} Denotes Change From Council Agenda

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 |
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| Pick Ponnetto MAYOR |
| Rick Bonnette, MAYOR |
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| Suzanna Janea CLEDK |
| Suzanne Jones, CLERK |