



MINUTES

SPECIAL COUNCIL MEETING

Monday March 8, 2021

The Town of Halton Hills Council met this 8th day of March, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair.

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

STAFF PRESENT: (EP – Electronic Participation) C. Mills, Acting Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (EP) (EP); J. Linhardt, Commissioner of Planning & Development (EP); B. Andrews, Commissioner of Transportation & Public Works (EP); L. Lancaster, Acting Commissioner of Corporate Services (EP); J. Rehill, Chief & Commissioner of Fire Services (EP); M. Southern, Chief Librarian (EP); A. Fuller, Director of Communications (EP); S. Silver, Senior Advisor, Continuous Improvement (EP); R. Purdy, Zoning Officer (EP), V. Petryniak, Town Clerk & Director of Legislative Services; R. Brown, Deputy Clerk – Administration (EP)

* Denotes Change from Special Council Agenda

1. **OPENING OF THE COUNCIL MEETING**

Mayor Bonnette called the meeting to order at 1:02 p.m.

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

There were no disclosures of pecuniary/conflict of interest.

3. COUNCIL DELEGATIONS/PRESENTATIONS

N/A

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

N/A

5. CLOSED SESSION

Resolution No. 2021-0054

Moved By: Councillor A. Lawlor

Seconded By: Councillor M. Albano

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

5.1 OFFICE OF THE CAO REPORT NO. ADMIN-2021-0015 dated March 4, 2021 regarding personal matters about an identifiable individual including municipal or local board employees. (Liquor Licence Application)

CARRIED

Council convened into Closed Session at 1:02 p.m.

6. RECONVENE INTO OPEN SESSION

Resolution No.2021-0055

Moved By: Councillor T. Brown

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 1:36 p.m.

7. MOTION TO ADOPT CLOSED SESSION ITEMS

5.1 OFFICE OF THE CAO REPORT NO. ADMIN-2021-0015 dated March 4, 2021 regarding personal matters about an identifiable individual including municipal or local board employees. (Liquor Licence Application)

Resolution No: 2021-0056

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT Report No. ADMIN-2021-0015 dated March 4, 2021 regarding an application for a Liquor Sales Licence for 7 Eleven located at 333 Mountainview Road South be received;

AND FURTHER THAT Council direct staff to not sign the Municipal Information Form required for the Alcohol Gaming Commission of Ontario (AGCO) licence in order to provide staff time for public engagement.

CARRIED

8. CONSIDERATION OF BYLAWS

Resolution No. 2021-0057

Moved By: Councillor A. Lawlor

Seconded By: Councillor M. Albano

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. 2021-0009

A By-law to adopt the proceedings of the Special Council Meeting held on the 8th day of March, 2021 and to authorize its execution.

CARRIED

9. ADJOURNMENT

Resolution No.2021-0058

Moved By: Councillor B. Lewis

Seconded By: Councillor J. Fogal

THAT this Council meeting do now adjourn at 1:40 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK