



MINUTES
COUNCIL WORKSHOP
March 20, 2023

Minutes of the Council Workshop held on March 20, 2023, at 1:05 p.m., at the Maple Avenue Fire Station, 53 Maple Avenue, Halton Hills regarding Climate Change.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor B. Inglis, Councillor D. Keene
REGRETS:	Councillor R. Norris
STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks, J. Markowiak, Acting Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, M.J. Leighton, Director of Finance & Town Treasurer, V. Petryniak, Town Clerk & Director of Legislative Services, Damian Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief

1. OPENING OF THE COUNCIL WORKSHOP

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2021-0020, as amended, and will be held in Closed Session for the purpose of discussing Climate Change. This workshop will in no way materially advance the business or decision-making of the Council. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject(s) of the workshop.

2. LAND ACKNOWLEDGEMENT

We would like to begin by acknowledging that the land on which we gather is part of the Treaty lands and Territory of the Mississaugas of the Credit.

3. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. WORKSHOP DELEGATIONS/PRESENTATIONS/REPORTS

NIL

5. CLOSED SESSION

Resolution No. 2023-0047

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT the Council of the Town of Halton Hills meet in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2021-0020 for the purpose of discussing Climate Change.

CARRIED

Council convened into Closed Session at 1:06 p.m.

a. Dharmen Dhaliah, Director of Climate Change and Asset Management and Michael Dean, Manager of Climate Change - Town of Halton Hills

D. Dhaliah and M. Dean presented to Council regarding Climate Change with Opening Remarks provided by Damian Szybalski, Commissioner of Business, Environment and Culture.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0048

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 3:52 p.m.

7. ADJOURNMENT

Resolution No. 2023-0049

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT this Council workshop do now adjourn at 3:53 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK