



MINUTES
COUNCIL WORKSHOP
November 6, 2023

Minutes of the Council Workshop regarding Strategic Planning Exercise held on November 6, 2023, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

MEMBERS PRESENT Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, (EP-Electronic Participation) Councillor M. Albano, Councillor A. Hilson, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene, Councillor J. Brass

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, L. Lancaster, Commissioner of Corporate Services, J. Linhardt, Commissioner of Planning & Development, J. Jelsma, Acting Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief, K. Okimi, Acting Commissioner of Recreation & Parks M.J. Leighton, Director of Finance and Town Treasurer (E)

1. OPENING OF THE COUNCIL WORKSHOP

Mayor A. Lawlor called the workshop to order at 1:04 p.m.

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

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

4. WORKSHOP DELEGATIONS/PRESENTATIONS/REPORTS

NIL

5. CLOSED SESSION

Resolution No. 2023-0208

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. 2023-0026 for the purpose of discussing a Strategic Planning Exercise.

CARRIED

Council convened into Closed Session at 1:09 p.m.

- a. **Strategic Planning Exercise**
Presentation to Council by Deloitte.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0209

Moved By: Councillor B. Inglis

Seconded By: Councillor J. Racinsky

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 3:02 p.m.

7. ADJOURNMENT

Resolution No. 2023-0210

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT this Council workshop do now adjourn at 3:03 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK