

MINUTES

SPECIAL COUNCIL MEETING

MONDAY NOVEMBER 13, 2023

The Town of Halton Hills Council met this 13th day of November, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 12:30 p.m.

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 (12:35 p.m.)

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, L. Lancaster, Commissioner of Corporate Services, J. Linhardt, Commissioner of Planning & Development, B. Andrews, 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, P. Damaso, Commissioner of Recreation & Parks, M.J. Leighton, Director of Finance and Town Treasurer

1. OPENING OF THE COUNCIL MEETING

Mayor A. Lawlor called the meeting to order at 12:32 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. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

5. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

NIL

6. CLOSED SESSION

Resolution No. 2023-0211

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

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

6.1 CORPORATE SERVICES REPORT NO. CS-2023-035 dated November 8, 2023 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT).

CARRIED

Council convened into closed session at 12:32 p.m.

7. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0212

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Racinsky

THAT the Council for the Town of Halton Hills reconvene this meeting in Open Session.

CARRIED

Council reconvened into open session at 1:05 p.m.

8. MOTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0213

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Confidential Reports from the Monday November 13th, 2023 Closed Session of Special Council are hereby adopted as presented;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated November 13, 2023.

Report No. CS-2023-035

CARRIED

9. CONSIDERATION OF BYLAWS

Resolution No. 2023-0214

Moved By: Councillor J. Racinsky

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. 2023-0102

A By-law to adopt the proceedings of the Special Council Meeting held on the 13th day of November, 2023 and to authorize its execution.

CARRIED

10. ADJOURNMENT

Resolution No. 2023-0215

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Fogal

THAT this Council meeting do now adjourn at 1:07 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK