



**MINUTES**  
**COUNCIL WORKSHOP**

**February 26, 2024**

Minutes of the Council Workshop regarding Regional Allocation Program held on February 26, 2024, 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 J. Racinsky, Councillor C. Garneau, Councillor B. Inglis, Councillor D. Keene (EP),

**REGRETS:** Councillor A. Hilson, Councillor R. Norris, Councillor J. Brass

**STAFF PRESENT** C. Mills, Chief Administrative Officer, L. Lancaster, (Open Session) Commissioner of Corporate Services, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & (E – Electronically Present) Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief (E), P. Damaso, 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 1:01 p.m. in the Council Chambers.

**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. 2024-0021

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

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 the Regional Allocation Program.

**CARRIED**

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

**a. Regional Allocation Program**

J. Markowiak presented to Council regarding the Regional Allocation Program.

**6. RECONVENE INTO OPEN SESSION**

Resolution No. 2024-0022

Moved By: Councillor J. Racinsky

Seconded By: Councillor M. Albano

THAT this Council Workshop do now reconvene into Open Session.

**CARRIED**

**7. ADJOURNMENT**

Resolution No. 2024-0022

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT this Council workshop do now adjourn at 2:17 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK