



**MINUTES
COUNCIL WORKSHOP**

July 2, 2024

Minutes of the Council Workshop regarding the Community Grant Program held on July 2, 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) Councillor M. Albano, Councillor J. Racinsky, Councillor C. Garneau, Councillor B. Inglis, Councillor D. Keene, Councillor A. Hilson, Councillor J. Brass, Councillor R. Norris

REGRETS: Councillor B. Inglis

STAFF PRESENT L. Lancaster, Commissioner of Corporate Services (E), B. Andrews, Acting CAO, V. Petryniak, Town Clerk & Director of (Open Session) Legislative Services, D. Szybalski, Commissioner of Community Services, J. Rehill, Commissioner & Fire Chief (E), M.J Leighton, (E – Electronically Present) Town Treasurer and Director of Finance (E), H. Kaufmann, Recreation Supervisor; E. Burger, Recreation Supervisor.

1. OPENING OF THE COUNCIL WORKSHOP

Mayor A. Lawlor called the meeting to order at 1:03 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

Councillor A. Hilson declared a conflict of interest as he sits on the board for an organization that benefits from this program.

Councillor J. Racinsky declared a conflict of interest as he sits on the board for an organization that benefits from this program.

4. WORKSHOP DELEGATIONS/PRESENTATIONS/REPORTS

NIL

5. CLOSED SESSION

Resolution No. 2024-0110

Moved By: Councillor M. Albano
Seconded By: Councillor J. Fogal

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 Community Grant Program.

CARRIED

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

a. Community Grant Program

Erin Burger, Community Development Supervisor – Event and Neighbourhood Support and Heather Kaufmann, Community Development Supervisor – Volunteer and Group Support presented to Council regarding the Community Grant Program.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2024-0111

Moved By: Councillor J. Racinsky
Seconded By: Councillor D. Keene

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 2:40 p.m.

7. ADJOURNMENT

Resolution No. 2024-0112

Moved By: Councillor C. Somerville
Seconded By: Councillor R. Norris

THAT this Council workshop do now adjourn at 2:41 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK