# HALTON HILLS

## MINUTES

# **COUNCIL WORKSHOP**

## November 11, 2024

Minutes of the Council Workshop regarding Parkland Acquisition Strategy and 2025 Budget Process held on November 11, 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 J. Fogal, Councillor C. Somerville,
(EP-Electronic	Councillor M. Albano, Councillor C. Garneau, Councillor B.
Participation)	Inglis, Councillor A. Hilson, Councillor J. Brass, Councillor D.
	Keene, Councillor R. Norris, Councillor J. Racinsky

 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 Community Services, J. Rehill, Commissioner & Fire Chief (E), M. Leighton, Town Treasurer

## 1. OPENING OF THE COUNCIL WORKSHOP

Mayor A. Lawlor called the meeting to order at 1:01 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

This item was moved to be discussed after reconvening into open session.

#### a. Mayor's Budget Process Update

V. Petryniak, Town Clerk provided a detailed overview of the Budget Process and reviewed key dates.

#### 5. CLOSED SESSION

Resolution No. 2024-0186 Moved By: Councillor C. Garneau Seconded By: Councillor B. Inglis

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 Parkland Acquisition Strategy.

CARRIED

Council convened into Closed Session at 1:03 p.m.

#### a. Parkland Acquisition Strategy Workshop

K. Okimi, Kevin Okimi, Director of Parks, Community Development & Environment presented to Council regarding Parkland Acquisition Strategy Workshop with opening remarks provided by Damian Szybalski, Commissioning of Community Services.

#### 6. RECONVENE INTO OPEN SESSION

Resolution No. 2024-0187 Moved By: Councillor B. Inglis Seconded By: Councillor A. Hilson

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 2:52 p.m.

#### 7. ADJOURNMENT

Resolution No. 2024-0188 Moved By: Councillor C. Garneau Seconded By: Councillor J. Racinsky

THAT this Council workshop do now adjourn at 3:06 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK