

MINUTES

COUNCIL WORKSHOP

February 24, 2025

Minutes of the Council Workshop regarding Council vacancy process held on February 24, 2025, 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 Councillor M. Albano, Councillor C. Garneau, Councillor B. Participation) Inglis, Councillor J. Brass (EP), Councillor R. Norris, Councillor

D. Keene

Absent: Councillor A. Hilson, Councillor J. Racinsky

STAFF PRESENT C. Mills, Chief Administrative Officer, L. Lancaster, (Open Session) Commissioner of Corporate Services, B. Andrews,

(E – Electronically

Present)

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 (E)

1. OPENING OF THE COUNCIL WORKSHOP

Mayor A. Lawlor called the meeting to order at 1:02 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. 2025-0029

Moved By: Councillor B. Inglis
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 Council Vacancy Process.

CARRIED

Council convened into Closed Session at 1:04 p.m.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2025-0030
Moved By: Councillor B. Inglis
Seconded By: Councillor M. Albano

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 1:51 p.m.

7. ADJOURNMENT

Resolution No. 2025-0031

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT this Council workshop do now adjourn at 1:51 p.m.

CARRIED
Ann Lawlor, MAYOR
Valerie Petryniak, TOWN CLERK