

# **MINUTES**

# SPECIAL COUNCIL MEETING

## Thursday March 6, 2025

The Town of Halton Hills Council met this 6<sup>th</sup> day of March, 2025 Via Zoom, commencing at 4:00 p.m., with Mayor A. Lawlor in the Chair

MEMBERS PRESENT	Mayor A. Lawlor (EP), Councillor C. Somerville (EP), Councillor
(EP-Electronic	M. Albano (EP), Councillor J. Brass (EP), Councillor R. Norris
Participation)	(EP), Councillor B. Inglis (EP), Councillor D. Keene (EP),
• •	Councillor C. Garneau (EP)

ABSENT: Councillor J. Fogal, Councillor A. Hilson

STAFF PRESENT (Open Session)
D. Szybalski, Commissioner of Community Services and Acting Chief Administrative Officer (E), B. Andrews, Commissioner of Transportation & Public Works (E), V. Petryniak, Town Clerk & Director of Legislative Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), J. Linhardt, Commissioner of Planning & Development (E), M. Leighton, Treasurer (E)

# 1. OPENING OF THE COUNCIL MEETING

Mayor A. Lawlor called the meeting to order at 4:01 p.m. via Zoom.

# 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/conflict of interest.

#### 4. CONSIDERATION OF BYLAWS

Resolution No. 2025-0041

Moved By: Councillor M. Albano Seconded By: Councillor R. Norris

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. 2025-0022

A By-law to designate the R.D. Warren House, located at 2 Guelph Street, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

#### BY-LAW NO. 2025-0023

A By-law to adopt the proceedings of the Special Council Meeting held on the 6th day of March, 2025 and to authorize its execution.

# 5. ADJOURNMENT

Resolution No. 2025-0042

Moved By: Councillor C. Somerville Seconded By: Councillor C. Garneau

THAT this Council meeting do now adjourn at 4:05 p.m.

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK