



CORPORATE AFFAIRS COMMITTEE

AGENDA CORP-05-2017

Tuesday, April 25, 2017, at 3:00 p.m.
Council Chambers
Halton Hills Town Hall, 1 Halton Hills Drive

Members: Councillor M. Albano (Chair), Mayor R. Bonnette (ex-officio);
Councillors J. Fogal, D. Kentner (Vice Chair), A. Lawlor, B. Lewis, C.
Somerville

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **COMMITTEE DELEGATIONS/PRESENTATIONS**

Vet Reports to be considered by the Corporate Affairs Committee

4. **REPORTS & MEMORANDUMS FROM OFFICIALS**

REPORT IDENTIFICATION	
ADMIN	Office of the CAO
COMMSERV	Community Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services and Culture
P&I	Planning & Infrastructure Department
R&P	Recreation & Parks Department



Denotes automatic holding of the report as there is a presentation, delegation, or public meeting on the matter, or as indicated in bold below the report.

- A. [REPORT NO. ADMIN-2017-0014](#) dated March 20, 2017 regarding Economic Development Workplan (2017-2018).

- B. [REPORT NO. FIN-2017-0011](#) dated March 21, 2017 regarding Remuneration & Expenses Paid to Members of Council and Others During the Year 2016.
- C. [REPORT NO. FIN-2017-0012](#) dated March 23, 2017 regarding 2017 Final Property Tax Rates.
- D. [REPORT NO. FIN-2017-0013](#) dated April 6, 2017 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at December 31, 2016.
- E. [REPORT NO. FIN-2017-0014](#) dated April 5, 2017 regarding End-User Computing Equipment and Services Contract with Dell Canada.
- F. [REPORT NO. FIN-2017-0015](#) dated April 5, 2017 regarding Telephone Megalink – Award of Single Source Contract and Award of Proposal for High Speed Wide Area Network Telecommunications and Internet Services.
- G. [REPORT NO. FIN-2017-0017](#) dated April 6, 2017 regarding Award of Electronic Tendering and Bid Evaluation Software.
- H. [REPORT NO. P&I-2017-0052](#) dated April 5, 2017 regarding Planning, Development and Sustainability 5 year Fee Update: Award of Sole Source Contract.

5. CLOSED SESSION

Committee Convene into Closed Session

- A. [REPORT NO. ADMIN-2017-0021](#) dated April 10, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC Board Appointments)

6. RECONVENE INTO OPEN SESSION

Motion to approve items pertaining to Closed Session.

7. ADJOURNMENT