

WE REQUEST YOUR CO-OPERATION IN MAINTAINING THE FOCUS AT COUNCIL MEETINGS. PLEASE REFRAIN FROM TALKING DURING DELEGATION PRESENTATIONS, AND PLEASE ENSURE THAT ALL PAGERS AND CELLULAR TELEPHONES ARE SWITCHED TO A NON-AUDIBLE FUNCTION.

AGENDA SPECIAL COUNCIL MEETING

THURSDAY, NOVEMBER 16, 2017, at 1:30 p.m.

Council Chambers, Town of Halton Hills, 1 Halton Hills Drive, Georgetown

1. OPENING OF THE COUNCIL MEETING

1:30 p.m. **COUNCIL CHAMBERS**

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. DELEGATIONS/PRESENTATIONS

- A. Adrian Lightstone, Project Manager with WSP Presentation to Council regarding Trucking Strategy Study Update

(Refer to Item No. 11.4A of this Agenda, Memorandum No. MEM-TPW-2017-0004)

(PowerPoint)

4. MUNICIPAL OFFICERS REPORTS & MEMORANDUMS TO BE CONSIDERED



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



- A. [TRANSPORTATION & PUBLIC WORKS, MEMORANDUM NO. MEM-TPW-2017-0004](#) dated October 26, 2017 regarding Trucking Strategy Study Update.

5. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0031 dated November 9, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0032 dated November 10, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Committee of Adjustment Decision)
- C. OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0038 dated November 7, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees (Wenjiang).

(PowerPoint Presentation by D. Szybalski, Manager of Economic Development, Innovation and Culture)

6. RECONVENE INTO OPEN SESSION

7. CONSIDERATION OF BYLAWS

2017-0065 A By-law to adopt the proceedings of the Special Council meeting held on the 16th day of November 2017.

8. ADJOURNMENT