



Council Meeting
Tuesday October 6, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor J. Downey

ADDENDUM AGENDA

1. **CALL TO ORDER** – Council Chamber.

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Closed Session

2. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.
3. Confidential Verbal Report by Judy Porter, Director of Human Resources re: personal matters regarding an identifiable individual – Interim Chief Administrative Officer.

Added By-law

[BL-2015-XXX-124](#) To exempt Lots 34, 35, 42 to 44, 56 to 65, 86 to 88, 324 to 329, 335 and 336, on Plan 43M-1961 from part lot control provisions of the Planning Act. (See By-law 2010-030)

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business – Notice of Motion

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. CLOSED MEETING

1. Confidential Report DP-2015-085 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - Appeal options in respect of Committee of Adjustment Decision No. A021-15 – 15666 McLaughlin Road, Inglewood.
2. **Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.**
3. **Confidential Verbal Report by Judy Porter, Director of Human Resources re: personal matters regarding an identifiable individual – Interim Chief Administrative Officer.**

Council will reconvene into Open Session in the Council Chamber upon the conclusion of the Closed Session matters.

7. COUNCIL WORKSHOP – none scheduled.

8. INTRODUCTIONS OF NEW STAFF – none.

9. DISCLOSURE OF PECUNIARY INTEREST

10. DELEGATIONS/PRESENTATIONS

1. Benthe Camilleri re: Tower Garden.
2. Darryl Bailey, Deputy Fire Chief, Mark Wallace, Deputy Fire Chief, and Bethany Lee, Manager of Communications re: [Community Emergency Management Plan](#).

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda.
 1. **Councillor J. Downey re: [Tourism](#).**
- Notices of Motion – presented at the meeting.
- Council Inquiry

12. REGULAR BUSINESS

- (RB1) [ADM-2015-057](#) Budget Meeting Dates.
- (RB2) [DP-2015-076](#) Renaming of Ella Street (Ward 3).
- (RB3) [DP-2015-077](#) Alteration Request for Designated Property at 18388 Heart Lake Road (Ward 1).
- (RB4) [DP-2015-082](#) Conservation Authorities Act Review.
- (RB5) [PREC-2015-016](#) Funding for Inclusion Programs - Approval to Use the Access Reserve Fund.
- (RB6) [PW-2015-074](#) 2015 Roads Program Update Single Source Contract Awards.
- (RB7) [PW-2015-079](#) Municipal Energy Plan Funding.
- (RB8) [PW-2015-080](#) Delegated Authority for the Assumption of Municipal Infrastructure.

13. RECEIPT OF MINUTES

- **Council**
 - 1. Council Meeting held [September 29, 2015](#).
 - 2. Closed Council Meeting held September 29, 2015.
- **Committees of Council**
- **Other**

14. PROCLAMATIONS

- 1. [Child Care Worker & Early Childhood Educator Appreciation Day](#) – October 8th, 2015.
- 2. [National Family Week](#) – October 5th – 9th, 2015.
- 3. [Waste Reduction Week](#) – October 19th – 25th, 2015.

15. CORRESPONDENCE – [See Correspondence Package](#).

16. PUBLIC QUESTION PERIOD

Fifteen (15) minutes is allocated for Public Question Period. An individual who wishes to ask question(s) regarding a matter on the agenda is provided two minutes.

17. **BY-LAWS**

- [BL-2015-XXX-120](#) To rename Ella Street on Plan 43R-14772. **(See RB2)**
- [BL-2015-XXX-123](#) To amend By-law 2015-058, being a by-law to regulate the use of highways and parking on highways and to repeal certain by-laws. **(See RB2)**
- [BL-2015-XXX-121](#) To expropriate certain lands by The Corporation of the Town of Caledon, being those lands described in Appendix "A" hereto, for the road construction and continuation of Simpson Road in the Town of Caledon, Regional Municipality of Peel. **(Resolution 2015-338)**
- [BL-2015-xxx-124](#) To exempt Lots 34, 35, 42 to 44, 56 to 65, 86 to 88, 324 to 329, 335 and 336, on Plan 43M-1961 from part lot control provisions of the Planning Act. **(See By-law 2010-030)**
- [BL-2015-XXX-020](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 6th day of October, 2015.

18. **ADJOURNMENT**

<http://www.caledon.ca/en/Calendar/Meetings/Default.aspx>



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