

# Town of Oakville

**Council Minutes** 

| Date:<br>Time:<br>Location: | March 31, 2023<br>10:00 a.m.<br>Deloitte Greenhouse                                                                                                                                                                                                                                                                                                                              |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mayor and Council:          | Mayor Burton<br>Councillor Adams<br>Councillor Chisholm<br>Councillor Duddeck<br>Councillor Gittings<br>Councillor Grant<br>Councillor Haslett-Theall<br>Councillor Knoll<br>Councillor Lishchyna<br>Councillor Longo<br>Councillor McNeice<br>Councillor Nanda<br>Councillor O'Meara<br>Councillor Xie                                                                          |
| Regrets:                    | Councillor Elgar                                                                                                                                                                                                                                                                                                                                                                 |
| Staff:                      | <ul> <li>J. Clohecy, Chief Administrative Officer</li> <li>N. Sully, Commissioner of Corporate Services and Treasurer</li> <li>C. Bell, Commissioner of Community Services</li> <li>N. Garbe, Commissioner of Community Development</li> <li>P. Fu, Commissioner of Community Infrastructure</li> <li>J. Clarke, Director of Strategic Initiatives and Communications</li> </ul> |

The Town of Oakville Council met in special session this 31st day of March, 2023 in the Deloitte Greenhouse, 8 Adelaide Street, Suite 200, Toronto, commencing at 10:00 a.m.

# 1. Regrets

As noted above.

# 2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

# 3. Discussion Item(s)

# 3.1 Council Strategic Plan and 2023–2026 Business Plan – Greenhouse Workshop

Moved by Councillor McNeice Seconded by Councillor Xie

That the report titled Council Strategic Plan and 2023–2026 Business Plan – Greenhouse Workshop, from the Strategy, Policy and Communications department, be received.

# CARRIED

# 4. Consideration and Reading of By-Laws

#### 4.1 By-law 2023-046

A by-law to confirm the proceedings of a special meeting of Council.

Moved by Councillor Nanda Seconded by Councillor Longo

That the by-law noted above be passed.

CARRIED

# 5. Adjournment

The Mayor adjourned the meeting at 2:36 p.m.

Nancy Sully, Commissioner of Corporate Services