



Town of Oakville
Special Council Minutes

Date: June 3, 2024
Time: 4:00 p.m.
Location: Council Chamber

Mayor and Council: Mayor Burton
Councillor Adams
Councillor Chisholm
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant
Councillor Haslett-Theall
Councillor Knoll (As of 4:11 p.m.)
Councillor Lishchyna (As of 4:09 p.m.)
Councillor Longo
Councillor McNeice
Councillor Nanda
Councillor Xie

Regrets: Councillor O'Meara

Staff: J. Clohecy, Chief Administrative Officer
D. Carr, Town Solicitor
J. Huctwith, Assistant Town Solicitor
N. Chandra, Assistant Town Solicitor
V. Tytaneck, Town Clerk
N. Coric, Council and Committee Coordinator
J. Radomirovic, Council and Committee Coordinator

Others: Rob Howe, External Legal Counsel, Goodmans LLP

The Town of Oakville Council met in special session this 3rd day of June, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 4:00 p.m.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Confidential Discussion Item(s)

Moved by Councillor Duddeck

Seconded by Councillor Xie

CLOSED SESSSION

That Council resolve into a closed meeting session for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to item 3.1 - confidential - Midtown Legal Considerations.

CARRIED

Council resolved back into open session at 4:50 p.m.

3.1 Midtown Legal Considerations

Moved by Councillor Longo

Seconded by Councillor Adams

That the confidential verbal update from the Legal department be received.

CARRIED

4. Consideration and Reading of By-Laws

4.1 By-law 2024-103

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

Moved by Councillor McNeice

Seconded by Councillor Grant

That the following by-law be passed.

CARRIED

5. Adjournment

The Mayor adjourned the meeting at 4:53 p.m.

Vicki Tytaneck, Town Clerk