

Town of Oakville

Committee of the Whole - Workshop

MINUTES

Date: June 11, 2024

Time: 6:30 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

Councillor Lishchyna
Councillor McNeice

Councillor Nanda (As of 6:33 p.m.)

Councillor O'Meara

Regrets: Councillor Longo

Councillor Xie

Staff: J. Clohecy, Chief Administrative Officer

N. Sully, Commissioner of Corporate Services and Treasurer

P. Fu, Commissioner of Community Infrastructure

P. Damaso, Commissioner of Community Services

C. Hewitson, Director - Asset Management

J. Stephen, Director of Engineering and Construction

J. van der Heiden, Deputy Treasurer and Director of Finance

V. Tytaneck, Town Clerk

N. Coric, Council and Committee Coordinator

J. Radomirovic, Council and Committee Coordinator

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Others: Steve Auger, Senior Manager, Toronto and Region

Conservation Authority

Sharon Lam, Intermediate Research Scientist, Toronto and

Region Conservation Authority

Barb Veale, Senior Director, Conservation Halton Lesley Matich, Manager, Conservation Halton Pippy Warburton, Water Resources Lead, AECOM

Alicia Evans, Manager, AECOM

The Committee of the Whole - Workshop met on this 11th day of June, 2024, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 6:30 p.m. These minutes will go forward to the Council meeting of July 9th, 2024, for approval.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Discussion Item(s)

3.1 Rainwater Management Financial Plan Council Workshop 1

RECESS

The meeting recessed at 8:19 p.m. and reconvened at 8:29 p.m.

Moved by Councillor Knoll

That the presentation materials be received.

CARRIED

4. Confidential Discussion Item(s)

There were no confidential discussion items.

5. Adjournment

The Mayor adjourned the meeting at 9:35 p.m.