



Town of Oakville
Special Council Minutes

Date: July 29, 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 Longo
Councillor McNeice
Councillor O'Meara (Left at 6:50 p.m.)

Regrets: Councillor Nanda
Councillor Xie

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

The Town of Oakville Council met in Special Session this 29th day of July, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Confidential Discussion Item(s)

3.1 Provincial Transit Oriented Community (TOC) Process

Moved by Councillor Adams
Seconded by Councillor Knoll

CLOSED SESSION

That Council resolve into a closed meeting session for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in addition to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; with respect to Item 3.1 – Provincial Transit Oriented Community (TOC) Process

CARRIED

Council resolved into closed session at 6:35 p.m.

Council resolved back into open session at 7:31 p.m.

Moved by Councillor Longo
Seconded by Councillor Grant

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

CARRIED

4. Consideration and Reading of By-Laws

4.1 By-law 2024-131

Moved by Councillor Lishchyna
Seconded by Councillor McNeice

That the by-law noted above be passed.

CARRIED

5. Adjournment

The Mayor adjourned the meeting at 7:32 p.m.

Vicki Tytaneck, Town Clerk