



Town of Oakville

Special Council Minutes

Date: December 5, 2024

Time: 6:30 p.m.

Location: Council Chamber

Mayor and Council:

- Mayor Burton
- Councillor Adams
- Councillor Elgar
- Councillor Haslett-Theall
- Councillor O'Meara
- Councillor Chisholm
- Councillor Duddeck
- Councillor Gittings
- Councillor Grant
- Councillor Knoll
- Councillor Lishchyna
- Councillor Nanda
- Councillor Xie

Regrets:

- Councillor Longo
- Councillor McNeice

Staff:

- J. Clohec, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- P. Fu, Commissioner of Community Infrastructure
- P. Damaso, Commissioner of Community Services
- R. Kaminski, Acting Commissioner of Community Development
- D. Carr, Town Solicitor
- J. Clarke, Director of Corporate Strategy and Government Relations
- J. van der Heiden, Deputy Treasurer and Director of Finance
- D. Stancovici, Manager of Financial Planning and Policy
- V. Tytaneck, Town Clerk
- N. Coric, Council and Committee Coordinator

The Town of Oakville Council met in special session this 5th day of December , 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:40 p.m.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

Councillor Knoll declared a pecuniary interest related to the Kerr Street BIA budget allocations, as his company is a member of the BIA. Any decisions made could impact his business therefore he will not be voting on anything related to the Kerr Street BIA.

3. Consent Item(s)

There were no Consent Items.

4. Confidential Consent Item(s)

There were no Confidential Consent Items.

5. Discussion Item(s)

5.1 The Mayor's Proposed 2025 Operating and Capital Budget to Create Environmental, Social, and Economic Sustainability in a Vibrant and Livable Community for All

Moved by Councillor Knoll

Seconded by Councillor Adams

That the Mayor's Proposed 2025 Operating and Capital Budget to Create Environmental, Social, and Economic Sustainability in a Vibrant and Livable Community for All, be received.

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items.

7. Consideration and Reading of By-Laws

7.1 By-law 2024-190

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

Moved by Councillor Xie

Seconded by Councillor Elgar

That the by-law noted above be passed.

CARRIED

The Mayor gave written approval of the by-law noted above.

8. Adjournment

The Mayor adjourned the meeting at 6:45 p.m.

Vicki Tytaneck, Town Clerk