

#### **Town of Oakville**

## **Special Council Minutes**

Date: December 12, 2024

Time: 7:30 p.m.

Location: Council Chamber

Mayor and Council: Mayor Burton

Councillor Adams
Councillor Elgar

Councillor Haslett-Theall Councillor Chisholm Councillor Duddeck Councillor Gittings Councillor Grant

Councillor Knoll (as of 7:32 p.m.)

Councillor Lishchyna Councillor Longo Councillor McNeice Councillor Nanda Councillor Xie

Regrets: Councillor O'Meara

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

D. Carr, Town Solicitor

J. Clarke, Director of Corporate Strategy and Government

Relations

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 12th day of December, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

## 1. Regrets

As noted above.

## 2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

## 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 Public delegations on Mayor's proposed 2025 Budget

The following delegates spoke to this item: Carol Murphy and Kevin Rjeousski, Safe Streets Halton.

Moved by Councillor Elgar Seconded by Councillor Knoll

That the presentations from delegations regarding the Mayor's 2025 operating and capital budget 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 2024-191

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

Moved by Councillor Longo Seconded by Councillor Grant

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 7:48 p.m.
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Vicki Tytaneck, Town Clerk