



Town of Oakville

Special Council Minutes

Date: May 12, 2025
Time: 9:00 p.m.
Location: Virtual Meeting - Immediately Following the Meeting at 6:30p.m.

Mayor and Council: Mayor Burton
Councillor Adams
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant
Councillor Haslett-Theall
Councillor Knoll
Councillor Lishchyna
Councillor Longo
Councillor McNeice
Councillor Xie

Regrets: Councillor Chisholm
Councillor Nanda
Councillor O'Meara

Staff: J. Clohec, Chief Administrative Officer
P. Fu, Commissioner of Community Infrastructure
M. Mizzi, Commissioner of Community Development
S. Ayres, Commissioner of Corporate Services
D. Carr, Town Solicitor
N. Chandra, Assistant Town Solicitor
A. Holland, Acting Town Clerk
N. Coric, Council and Committee Coordinator

The Town of Oakville Council met in special session this 12th day of May, 2025, virtually commencing at 9:33 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 Confidential Information

Moved by Councillor McNeice

Seconded by Councillor Duddeck

CLOSED SESSION

That Council resolve into a closed meeting session as these matters may be considered in the absence of the public under Section 239(2) of the Municipal Act because item 3.1 deals with the following:

(h) 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;

CARRIED

Council resolved into closed session at 9:34 p.m.

Council resolved back into open session 9:58 p.m.

Information was provided to Council in closed session.

4. Consideration and Reading of By-Laws

4.1 By-law 2025-108

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

Moved by Councillor McNeice

Seconded by Councillor Longo

That the by-law noted above be passed.

CARRIED

The Mayor gave written approval of the by-law noted above that passed during the meeting.

5. Adjournment

The Mayor adjourned the meeting at 9:59 p.m.

Vicki Tytaneck, Town Clerk