

SECOND Meeting - Special Session

The Town of Oakville Council met in special session this 23rd day of January, 2017 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:00 p.m.

Present: Mayor - Rob Burton

Councillors - Tom Adams
- Ray Chisholm
- Allan Elgar
- Dave Gittings
- Marc Grant
- Nick Hutchins
- Jeff Knoll
- Roger Lapworth
- Natalia Lishchyna
- Sean O'Meara
- Ralph Robinson

Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services and Treasurer
- J. Clohecy, Commissioner of Community Development
- D. Carr, Town Solicitor
- V. Tytaneck, Town Clerk
- B. Durdin, Fire Chief
- M. Simeoni, Director of Planning Services
- J. Courtemanche, Director of Strategy, Policy and Communications
- D. Brennan, Chief of Staff, Office of the Mayor & Council
- L. Bradley, Communications Advisor
- J. Warren, Council and Committee Coordinator

Regrets: Councillors - Cathy Duddeck

Also Present: - Rod Northey, Gowling WLG LLP, External Council
- Robert Howe, Goodmans LLP, External Council

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Delegation(s)

Fraser Damoff, re: Item 1 - Update on Glen Abbey Golf Course, on this evening's agenda.

AGENDA ITEMS

1. **Update on Glen Abbey Golf Course**
 - **Report from Planning Services Department and Legal Department, January 18, 2017**

Moved by Councillor Lapworth

Seconded by Councillor Lishchyna

That the report of the Planning and Legal Departments dated January 18, 2017, regarding the Glen Abbey Golf Course be received.

CARRIED

CONSIDERATION AND READING OF BY-LAW(S)

Moved by Councillor Knoll

Seconded by Councillor Elgar

That the following by-law(s) be passed:

2017-018 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 6:35 p.m.

VICKI TYTANECK
TOWN CLERK