

#### **FOURTH Meeting - Special Session**

The Town of Oakville Council met in special session this 26<sup>th</sup> day of January, 2021 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 9:30 a.m.

Present (in person): Mayor - Rob Burton

Present (via Videoconference):

- Councillors
  - Tom Adams
  - Ray Chisholm
  - Cathy Duddeck
  - Allan Elgar
  - Dave Gittings
  - Marc Grant
  - Janet Haslett-Theall
  - Jeff Knoll
  - Natalia Lishchyna
  - Peter Longo
  - Sean O'Meara
  - Pavan Parmar
  - Beth Robertson

Staff (in person):

- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator

Staff (via Videoconference):

- J. Clohec, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services

Regrets: Councillor

- Jasvinder Sandhu

This meeting was held in compliance with the electronic participation provisions of the *Municipal Emergency Act, 2020* and the Town of Oakville Procedure By-law 2020-011, as amended.

#### **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**AGENDA ITEMS**

1. **Oakville Enterprises Corporation Strategic Planning and Business Plan Update**  
- **Report from Commissioner of Corporate Services, January 12, 2021**

Moved by Councillor Duddeck

Seconded by Councillor Chisholm

That the presentation from Rob Lister, President and CEO of Oakville Enterprises Corporation (OEC) regarding the *Oakville Enterprises Corporation Strategic Plan and Business Plan*, be received.

CARRIED

**CONSIDERATION AND READING OF BY-LAW(S)**

Moved by Councillor Grant

Seconded by Councillor Longo

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

2021-029 A by-law to confirm the proceedings of a special meeting of Council

CARRIED

**ADJOURNMENT**

The Mayor adjourned the meeting at 10:30 a.m.