

TENTH Meeting - Special Session

The Town of Oakville Council met in special session this 22nd day of March, 2021 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 5:30 p.m.

Present (in person): Mayor - Rob Burton

Present (via Videoconference):

- Councillors - Tom Adams
- Ray Chisholm
- Cathy Duddeck
- Dave Gittings
- Janet Haslett-Theall (*Arrived at 5:31 p.m.*)
- Jeff Knoll
- Peter Longo
- Sean O'Meara
- Pavan Parmar (*Arrived at 5:31 p.m.*)
- Beth Robertson (*Arrived at 5:31 p.m.*)
- Jasvinder Sandhu

Staff (in person):

- J. Clohecy, Chief Administrative Officer
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator

Staff (via Videoconference):

- N. Sully, Commissioner of Corporate Services
- P. Fu, Commissioner of Community Infrastructure
- D. Carr, Town Solicitor

Regrets: Councillors

- Allan Elgar
- Marc Grant
- Natalia Lishchyna

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. **Municipal Transit Funding - Safe Restart Phase 2 and the Public Transit Infrastructure Fund**
- **Report from Finance Department, March 16, 2021**

Moved by Councillor Duddeck

Seconded by Councillor O'Meara

1. That the staff report dated March 16, 2021, entitled *Municipal Transit Funding – Safe Restart Phase 2 and the Public Transit Infrastructure Fund* from the Finance department, be received.
2. That the Mayor and Clerk be authorized to execute the Transfer Payment Agreement (TPA) with the Province of Ontario for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding, to be executed in accordance with By-law 2013-057.
3. That the Mayor and Clerk be authorized to execute Amending Agreement No. 1 and Amending Agreement No. 2 to the Transfer Payment Agreement (TPA) with the Province of Ontario for the Public Transit Infrastructure Fund (PTIF) – Phase One (Ontario), to be executed in accordance with By-law 2013-057.

CARRIED

CONSIDERATION AND READING OF BY-LAW(S)

Moved by Councillor Longo

Seconded by Councillor Sandhu

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

2021-056 A by-law to confirm the proceedings of a special meeting of Council

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 5:32 p.m.