

FIRST Meeting - Special Session

The Town of Oakville Council met in special session this 11th day of January, 2021 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 6:30 p.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 (*Arrived at 6:39 p.m.*)
 - Pavan Parmar
 - Beth Robertson
 - Jasvinder Sandhu

- Staff (in person):
- J. Clohecy, Chief Administrative Officer
 - J. Clarke, Director of Strategic Initiatives and Communications
 - S. Ashmore, Acting Director of Human Resources
 - V. Tytaneck, Town Clerk
 - J. Warren, Council and Committee Coordinator

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

CLOSED SESSION

Moved by Councillor Haslett-Theall

Seconded by Councillor Elgar

That Council resolve into a closed meeting session for the purpose of dealing with personal matters about an identifiable individual, including municipal or local board employees with respect to Item C-1 – Personal Matter Regarding an Identifiable Individual, C-001-2021, Item C-2 - Personal Matter Regarding an Identifiable Individual, C-002-2021 and Item C-3 - Personal Matter Regarding an Identifiable Individual, C-003-2021.

CARRIED

Council resolved into closed session at 6:31 p.m.

Council resolved back into open session at 7:56 p.m.

C-1. Personal Matter Regarding an Identifiable Individual, C-001-2021
- Report from CAO's Office, January 5, 2021

Staff direction was provided in closed session.

C-2. Personal Matter Regarding an Identifiable Individual, C-002-2021
- Report from CAO's Office, January 5, 2021

Staff direction was provided in closed session.

C-3. Personal Matter Regarding an Identifiable Individual, C-003-2021
- Report from Human Resources Department, January 5, 2021

Staff direction was provided in closed session.

CONSIDERATION AND READING OF BY-LAW(S)

Moved by Councillor Sandhu

Seconded by Councillor Chisholm

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

2021-017 A by-law to amend By-law 2005-34 – A by-law to appoint a Chief Building Official and Inspectors, and to establish a Code of Conduct pursuant to the Building Code Act (re: Item C-3)

2021-022 A by-law to confirm the proceedings of a special meeting of Council

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 7:59 p.m.