

FORTY- EIGHTH Meeting - Special Session

The Town of Oakville Council met in special session this 22nd day of December 2009, in Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 9:00 a.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams
- Keith Bird
- Mary Chapin
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Alan Johnston
- Max Khan
- Jeff Knoll
- Fred Oliver
- Ralph Robinson
- Staff - R. Green, Chief Administrative Officer
- D. Bloomer, Commissioner of Infrastructure and Transportation Services
- J. Clohecy, Commissioner of Planning and Development
- D. Carr, Town Solicitor
- C. Toth, Director of Environmental Policy
- P. Sauvageot, Director, Internal Audit
- J. Courtemanche, Director of Strategy, Policy and Communications
- P. Visser, Chief of Staff and Senior Policy Advisor
- R. Northey, External Legal Counsel
- C. Best, Town Clerk
- C. Tino, Committee Coordinator
- Regrets: Councillor - Roger Lapworth

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

DELEGATIONS

Doug MacKenzie, Citizens for Clean Air (C4CA), re: Health and Air Quality Protection Initiative, Item 1 on the agenda.

AGENDA ITEMS

1. **Health and Air Quality Protection Initiative**
 - **Report from Environmental Policy and Legal Department, December 16, 2009**

CLOSED SESSION

Moved by Councillor Elgar

Seconded by Councillor Knoll

That Council resolve into a closed meeting session to deal with matters pertaining to solicitor-client privilege relating to Item C-1.

CARRIED

Council resolved into a closed session at 9:20 a.m.

Council resolved back into open session at 10:22 a.m.

1. **Health and Air Quality Protection Initiative**
- **Report from Environmental Policy and Legal Department,
December 16, 2009**

Moved by Councillor Bird

Seconded by Councillor Chapin

That the by-law to assess and control the health effects of major emissions of fine particulate matter in the Town of Oakville, be circulated for public review and comment, to come back to Council for passage at the Council meeting of February 1, 2010.

CARRIED on a recorded vote,
Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Bird
Councillor Chapin
Councillor Khan
Councillor Adams
Councillor Robinson
Councillor Johnston
Mayor Rob Burton

Nays

Councillor Oliver

- C-1. **Health and Air Quality Protection Initiative**
- **Confidential Report from Legal Department,
December 16, 2009**

Moved by Councillor Chapin

Seconded by Councillor Duddeck

That the report from the Legal Department dated December 16, 2009, be received.

CARRIED

CONSIDERATION AND READING OF BY-LAW

Moved by Councillor Khan

Seconded by Councillor Johnston

That the following by-law be passed:

2009-198 A by-law to confirm proceedings of a meeting of Council

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 10:25 a.m.

ROB BURTON
MAYOR

CATHIE L. BEST
TOWN CLERK