

# The Corporation of the Town of Milton COUNCIL WORKSHOP MINUTES

February 3, 2025, 7:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Best, Councillor

Challinor, Councillor Malboeuf, Councillor Ijaz, Councillor

Marshall, Councillor Khalqi

Members Absent: Councillor Tesser Derksen

This meeting was held as a hybrid meeting with Members of Council having the opportunity to participate in-person at Town Hall or electronically. Councillor Khalqi participated electronically.

## 1. CALL TO ORDER

Chair for this meeting: Mayor Krantz

### 2. NOTICE

The Town Clerk advised that in accordance with the Town's Procedure By-law, "Workshop" means a meeting of Council where the purpose is for members of Council to discuss matters in an informal venue. She advised that no resolutions shall be passed at a workshop, with the exception of procedural motions.

### 3. <u>DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF</u>

None.

### 4. <u>CONFIDENTIAL SESSION</u>

Res. 013-2025

**THAT** Milton Council convene into confidential session for educational or training purposes to receive a presentation from the Town's Integrity Commissioner and a Cyber Security presentation.

**Carried** 

# 5. OPEN SESSION

Res. 014-2025

THAT Council resume in open session.

Carried

# 6. <u>ADJOURNMENT</u>

There being no further business to discuss the Chair adjourned the meeting at 9:04 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk