



The Council for the Corporation of the Town of Milton met in open session, for a Special Council meeting at 9:00 a.m., at the MEV Innovation Centre, 555 Industrial Drive, Atrium Room, with Mayor Krantz in the Chair. All members were present with the exception of Councillor Ijaz.

I. AGENDA ANNOUNCEMENTS / AMENDMENTS

II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

III. ITEMS FOR CONSIDERATION

1 Strategic Planning Workshop

Peter Wright, The Planning Group, provided a presentation and facilitated discussion and participation in this workshop.

IV. BY-LAWS

1 By-laws

Res. 069-23: THAT By-law Number 027-2023 be READ, PASSED AND NUMBERED;

AND THAT the Mayor and the Town Clerk be authorized to sign the said By-law, seal it with the seal of the Corporation and that it be engrossed in the By-law Book.

CARRIED

V. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 3:47 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk