



**THE CORPORATION OF
HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES**

Date: August 28, 2018
Time: Immediately following the Council in Committee meeting
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
L. Bartlett, Councillor
F. Morison, Councillor
C. Grice, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT D. Boyle, Chief Administrative Officer
T. Haedrich, Director, Engineering Services
C. Manley, General Manager, Planning & Economic Development
E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 3:04 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

BY-LAWS

Resolution 105-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT By-law 1, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 106-18

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT By-law 1, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

- 1 By-law 1958/18 to amend By-law 307/02 to regulate parking in Haldimand County (Hagersville)

CONFIRMING BY-LAW

Resolution 107-18

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 108-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

ADJOURNMENT

Resolution 109-18

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 3:08 p.m.

CARRIED

MAYOR

CLERK