



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

Date: December 3, 2018
Time: 6:00 P.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT

- K. Hewitt, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- T. Dalimonte, Councillor
- R. Shirton, Councillor
- B. Corbett, Councillor

STAFF PRESENT

- D. Boyle, Chief Administrative Officer
- C. Case, General Manager, Corporate & Social Services
- M. Evers, Director, Planning & Development
- T. Haedrich, General Manager, Engineering & Capital Works
- M. Jamieson, Director, Human Resources
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations
- E. Eichenbaum, Clerk

CALL TO ORDER

E. Eichenbaum called the Inaugural meeting to order at 6:00 p.m.

The Mayor and all Members of Council were in attendance and were piped into the Council Chambers by Jim Yates, Hagersville Legion.

O CANADA

The singing of the National Anthem was performed by Cassidy and Caylee DeVries.

INVOCATION

Tom Patterson offered the invocation.

DECLARATIONS

His Worship, Mayor Hewitt, made his Declaration of Office and took his Oath of Allegiance before the Honourable Justice Robert Nightingale.

Justice Nightingale invested Mayor Hewitt with the Chain of Office.

SIGNING OF THE DECLARATIONS

The Members of Council, in unison, made their Declaration of Office and Oath of Allegiance before the Honourable Justice Robert Nightingale. The Members of Council then signed their declarations.

INAUGURAL ADDRESS

Mayor Hewitt presented his Inaugural Address.

CONFIRMING BY-LAW

Resolution 146-18

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 147-18

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

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 148-18

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 6:25 p.m.

CARRIED

MAYOR

CLERK