



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

**Date:** January 24, 2019  
**Time:** 4:30 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  
T. Haedrich, General Manager, Engineering & Capital Works  
M. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
  
P. Wilson, Manager, Engineering & Capital Works  
J. Shaw, Deputy Clerk

**CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 12:39 p.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

**BY-LAWS**

- 1 By-law 2009/19 to establish water and wastewater charges and to repeal  
By-law 1878/17

**Resolution 15-19**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

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

**CARRIED**

**Resolution 16-19**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

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**

**CONFIRMING BY-LAW**

**Resolution 17-19**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

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

**CARRIED**

**Resolution 18-19**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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 19-19**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 12:41 p.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK