THE CORPORATION OF

HALDIMAND COUNTY

COMMITTEE OF THE WHOLE MINUTES

Date: **January 21, 2019**
Time: **1:00 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

Heidy van Dyk, Director, Haldimand and Norfolk Social Services & Social Housing
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 1:03 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

1 Council Orientation (Part 2)

1.1 Ongoing initiatives, expected key decisions for this term of Council, and the process to set Council priorities

D. Boyle provided an overview of the session. Members of the Senior Management Team provided overviews of the sections of the presentation related to their departments/divisions.

Mayor Hewitt left the meeting at 3:30 p.m. and Deputy Mayor Dalimonte assumed the chair.

Recommendation 1
Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

THAT the Council orientation presentation Re: Ongoing initiatives, expected key decisions for this term of Council and the process to set Council priorities, dated January 21, 2019, be received as information.

CARRIED

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 2
Moved By: Councillor Corbett
Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 4:15 p.m.

CARRIED

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MAYOR

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CLERK