



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

Date: March 5, 2019
Time: Immediately following Committee of the Whole
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
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

J. Shaw, Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 3:35 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

ADOPTION OF THE 2019 DRAFT TAX SUPPORTED CAPITAL BUDGET

Resolution 53-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the March 5, 2019 Committee of the Whole meeting, as tabled, be approved.

CARRIED

CONFIRMING BY-LAW

Resolution 54-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 55-19

Moved By: Councillor Shirton

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 56-19

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:38 p.m.

CARRIED

MAYOR

DEPUTY CLERK