



**THE CORPORATION OF
HALDIMAND COUNTY
COMMITTEE OF THE WHOLE MINUTES**

Date: June 27, 2019
Time: 9:30 A.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
C. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
M. Evers, Director, Planning & Development
M. Jamieson, Director, Human Resources
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 9:33 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

1 Council Priority Session

1.1 CAO-01-2019 Term of Council Corporate Priorities – 2018-2022

D. Boyle introduced the priorities highlighting ongoing initiatives.

C. Manley presented the Term of Council Priorities.

Discussion ensued on each priority. During discussion of the Indoor Pool/Sportsplex Study, there was interest in broadening the item to encompass a review of recreation services in general throughout the County by way of an implementation study of the recreation master plan.

Recommendation 1

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report CAO-01-2019 Term of Council Corporate Priorities – 2018-2022 be received;
2. AND THAT the 2018-2022 Term of Council Corporate Priorities be approved as outlined in Report CAO-01-2019 to be implemented between 2019 and 2022, with the Indoor Pool priority being deferred pending a subsequent report;
3. AND THAT staff be directed to report back in Fall 2019 on the scope and context of a Council priority related to an indoor pool and County recreation service needs in general;
4. AND THAT Council be apprised of the status of the 2018-2022 Term of Council Corporate Priorities on an annual basis.

CARRIED

CLOSED SESSION

1 Update Re: CAO Vacancy

Recommendation 2

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Craig Manley be appointed as Interim Chief Administrative Officer for Haldimand County as of August 1, 2019;

2. AND THAT subject to an employment agreement being finalized through the County Solicitor, Craig Manley be appointed as Chief Administrative Officer as of September 3, 2019;
3. AN THAT the Mayor and Clerk be authorized to execute the employment agreement;
4. AND THAT as required, Craig Manley be authorized to appoint a General Manager to act in his place during any absences.

CARRIED

ADJOURNMENT

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 11:34 a.m.

CARRIED

MAYOR

CLERK