



Haldimand
County

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

Date: November 4, 2019
Time: 2:00 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 C. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
P. Mete, General Manager, Public Works Operations
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 2:01 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

1 Presentation on the Haldimand County Council Code of Conduct and the Municipal Conflict of Interest Act

1.1 Charles Harnick, Integrity Commissioner

Mr. Harnick provided a presentation on the Code of Conduct and the Municipal Conflict of Interest Act. Through the presentation, specific aspects of the code were highlighted, and principles of the Conflict of Interest legislation were noted.

Councillor Patterson left the meeting at 3:33 p.m.

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

THAT the presentation material from Charles Harnick, Integrity Commissioner for Haldimand County Re: Council Code of Conduct and Municipal Conflict of Interest Act be received as information.

CARRIED

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:34 p.m.

CARRIED

MAYOR

CLERK