THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES

Date: **January 14, 2020**
Time: **2:20 P.M.**
Location: **Haldimand County 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
M. Merritt, General Manager, Financial & Data Services
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 Special Council meeting to order at 2:20 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

BY-LAWS

1 By-law 2120/20 to amend By-law 1664/16, being a site alteration by-law to regulate the placing or dumping of fill in Haldimand County

Resolution 1-20
Moved By: Councillor Metcalfe
Seconded By: Councillor Lawrence

THAT By-law 1, as tabled, with clauses 3 and 8 deleted, be hereby introduced and given a first and second reading.

CARRIED

Resolution 2-20
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT By-law 1, as tabled, with clauses 3 and 8 deleted, 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

Resolution 3-20
Moved By: Councillor Metcalfe
Seconded By: Councillor Shirton

THAT staff be directed to meet with industry representatives regarding Clause 8 of the draft by-law regulating the placing and dumping of fill, and report back on further regulation.

CARRIED

CONFIRMING BY-LAW

Resolution 4-20
Moved By: Councillor Lawrence
Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 5-20
Moved By: Councillor Corbett
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 6-20
Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 2:48 p.m.

CARRIED

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MAYOR

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CLERK