



Haldimand
County

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

Date: January 28, 2020
Time: 10:43 A.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
T. Haedrich, General Manager, Engineering & Capital Works
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 10:43 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

BY-LAWS

- 1 By-law 2126/20 to establish water and wastewater charges and to repeal
By-law 2009/19

Resolution 19-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-law 1, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 20-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-law 1, as listed, 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

CONFIRMING BY-LAW

Resolution 21-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

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

CARRIED

Resolution 22-20

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

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 23-20

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 10:50 a.m.

CARRIED

MAYOR

DEPUTY CLERK