



## THE CORPORATION OF HALDIMAND COUNTY EMERGENCY COUNCIL MINUTES

**Date:** March 17, 2020  
**Time:** 4:00 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

Dr. Shanker Nesathurai, Medical Officer of Health, Haldimand-Norfolk  
Health Unit  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

### **CALL TO ORDER**

Mayor Hewitt called the Emergency Council meeting to order at 4:04 p.m.

### **ROLL CALL**

The Mayor and all Members of Council were in attendance.

### **DISCLOSURES OF PECUNIARY INTEREST**

None.

### **NEW BUSINESS**

1 Verbal Update Re: COVID-19 Pandemic

Dr. Nesathurai provided an update on the current pandemic situation, highlighting the relative risk of contracting the virus, the importance of social distancing to diminish community spread, and of self-quarantine and contacting the family doctor in the case of being symptomatic. Dr. Nesathurai also provided an overview of local hospitals' planning for the pandemic to ensure they are prepared and supported in the coming weeks.

C. Manley provided an update on the County's actions related to services, payments, promotion of social distancing, community events, etc. He indicated that the Emergency Operations Centre will be activated on March 18<sup>th</sup>.

2 Motion Re: Meeting Schedule

**Resolution 60-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT staff be directed to amend the 2020 Council Meeting Schedule, and any local board or committee meeting schedules, as required, in response to the ongoing and evolving COVID-19 Pandemic situation.

**CARRIED**

**CONFIRMING BY-LAW**

**Resolution 61-20**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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

**CARRIED**

**Resolution 62-20**

Moved By: Councillor Patterson

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 63-20**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 5:11 p.m.

**CARRIED**

---

MAYOR

---

CLERK