



**Haldimand**  
County

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

**Date:** April 21, 2020  
**Time:** 9:15 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  
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  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**Please note: The Mayor and Members of Council participated electronically in this meeting.**

**CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 9:15 a.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

**NEW BUSINESS**

- 1 CLS-02-2020 Procedural By-law Amendment – Electronic Participation During Emergencies

**Resolution 64-20**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report CLS-02-2020 Procedural By-law Amendment – Electronic Participation During Emergencies be received;
2. AND THAT a by-law to further amend By-law 1880/17 to authorize electronic participation by members of Council during emergencies, be presented for enactment.

**CARRIED**

**BY-LAWS**

- 1 By-law 2144/20 to amend Procedural By-law 1880/17 to allow for electronic meeting participation during declared emergencies

**Resolution 65-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

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

**CARRIED**

**Resolution 66-20**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

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 67-20**

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

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

**CARRIED**

**Resolution 68-20**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

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 69-20**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 9:28 a.m.

**CARRIED**

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MAYOR

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CLERK