THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES

Date: **July 27, 2020**
Time: **9:30 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
M. Evers, General Manager, Community & Development Services
M. Jamieson, Director, Human Resources
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 9:45 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

Resolution 168-20
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT the requirements of section 11.1 of the Procedural By-law be waived so that members of Council are not required to stand to speak during the Special Council meeting;

2. AND THAT the requirements of section 11.4 of the Procedural By-law be waived so that members of Council are permitted to speak more than twice to any motion.

CARRIED

1 Verbal Update on Proposed Face Covering By-law

C. Manley provided an overview of the reason for introducing a mandatory face covering by-law. M. Evers provided additional detail about the draft by-law, explaining the different categories set out.

Questions were posed and the details and benefits of a mask by-law were discussed.

Resolution 169-20
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

THAT the correspondence re: mandatory mask by-law submitted by e-mail from the following individuals be received:

- Ian Ross
- S. Pickell
- Jocelyn Burtis
- Jane Oosterhoff
- Joy & Dave Stewart
- Jennie O'Gorman
- Petrina Kelly
- Nicholas Ford
- Erica Heeg
- Jonathan & Brenda Heeg
- Bill Strong

CARRIED

BY-LAWS

1 By-law 2191/20 to impose temporary regulations regarding the wearing of face coverings within enclosed public spaces in Haldimand County

Resolution 170-20
Moved By: Councillor Metcalfe
Seconded By: Councillor Lawrence

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

CARRIED

Resolution 171-20
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT By-law 1 as listed, be amended by changing November 15, 2020 to November 2, 2020 in clause 19 to align with the Council meeting schedule.

CARRIED

Resolution 172-20
Moved By: Councillor Lawrence
Seconded By: Councillor Metcalfe

THAT By-law 1, as listed and amended, 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 173-20
Moved By: Councillor Patterson
Seconded By: Councillor Dalimonte

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

CARRIED

Resolution 174-20
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

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 175-20
Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

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

CARRIED

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MAYOR

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CLERK