



Date: September 21, 2020
Time: 6:00 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
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 Council meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes – August 31, 2020
- 2 Closed Session – Council Minutes – August 31, 2020

Resolution 193-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the minutes of the August 31, 2020 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the August 31, 2020 Council meeting be adopted as circulated and remain confidential.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes – September 15, 2020
- 2 Closed Session – Council in Committee Minutes – September 15, 2020

Resolution 194-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the September 15, 2020 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 15, 2020 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 GVL-02-2020 Delegated Authority for Ministry of Health (MOH) Memorandums and Agreements

Resolution 195-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report GVL-02-2020 Delegated Authority for Ministry of Health (MOH) Memorandums and Agreements be received;
2. AND THAT authority be delegated to the General Manager, Corporate and Social Services, to execute agreements between the Ministry of Health or designate and Haldimand County, as they relate to the Long-Term Care Service Accountability Agreement.

CARRIED

2 Council Information Package

None.

BY-LAWS

- 1 By-law 2197/20 to amend By-law 1942/18 regulating the rates of speed in Haldimand County (Jarvis)
- 2 By-law 2198/20 to amend By-law 1955/18, regulating traffic in Haldimand County (Stop Conditions in Jarvis and Dunnville)
- 3 By-law 2199/20 to amend By-law 307/02 to regulate parking in Haldimand County (Townsend)
- 4 By-law 2200/20 amend By-law 302/02 to regulate parking within Haldimand County (Townsend, in respect to snow clearing)

Resolution 196-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT by-laws 1 to 4, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 197-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT by-laws 1 to 4, 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

NOTICES OF MOTION

None.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

The following items were highlighted:

- Grand Erie Business Centre AGM;
- Police Service Board meeting on September 23rd;
- Policing in Dunnville.

CLOSED SESSION

Resolution 198-20

Moved By: Councillor Shirton

Seconded By: Councillor Dalmonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:13 p.m. closed to the public, to discuss:

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 1 Correspondence from County Solicitor Re: O.P.P. Policing Issues

CARRIED

Resolution 199-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 7:36 p.m. and reconvene in open session.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

Resolution 200-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the correspondence from County Solicitor Re: O.P.P. Policing Issues, dated September 17, 2020, be received and remain confidential.

CARRIED

CONFIRMING BY-LAW

Resolution 201-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 202-20

Moved By: Councillor Patterson

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 203-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:37 p.m.

CARRIED

MAYOR

DEPUTY CLERK