



**Haldimand**  
County

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

**Date:** June 22, 2021  
**Time:** 6:00 P.M.  
**Location:** Haldimand County Administration Building  
Council Chambers

HALDIMAND COUNTY COUNCIL PRESENT  
K. Hewitt, Mayor  
S. Patterson, Councillor  
D. Lawrence, Councillor  
T. Dalimonte, Councillor  
R. Shirton, Councillor  
B. Corbett, Councillor

NORFOLK COUNTY COUNCIL PRESENT  
K. Chopp, Mayor  
T. Masschaele, Councillor  
L. Vandendriessche, Councillor  
M. Columbus, Councillor  
C. Van Paassen, Councillor  
I. Rabbitts, Councillor  
R. Taylor, Councillor

HALDIMAND COUNTY 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  
D. Pressey, Director, Roads Operations  
D. Allaby, Supervisor, Infrastructure, Cloud and Security  
E. Eichenbaum, Manager, Citizen & Legislative Services / Clerk

NORFOLK COUNTY STAFF PRESENT  
J. Burgess, Chief Administrative Officer  
J. Godby, General Manager, Environmental & Infrastructure Services  
L. Conrad, Interim Director, Environmental Services  
M. Bokla, Manager, Waste Management & Environmental Services  
T. Olsen, County Clerk

**Please note: This is a joint meeting with Haldimand County Council and Norfolk County Council. All members participated electronically in this meeting.**

**CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 6:00 p.m.

## **ROLL CALL**

The Mayor and all Members of Haldimand County Council were in attendance except for Councillor Metcalfe. The Mayor and all Members of Norfolk County Council were in attendance except for Councillors Huffman and Martin.

## **DISCLOSURES OF PECUNIARY INTEREST**

None.

## **CLOSED SESSION**

### **Resolution 84-21**

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:03 p.m. closed to the public, to discuss:

**a proposed or pending acquisition or disposition of land by the municipality or local board**

- 1 Update on Unsolicited Proposal to Purchase Landfill Site

**CARRIED**

### **Resolution 85-21**

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 7:43 p.m. and reconvene in open session.

**CARRIED**

## **CONFIRMING BY-LAW**

### **Resolution 86-21**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

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

**CARRIED**

**Resolution 87-21**

Moved By: Councillor Lawrence

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 88-21**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 7:45 p.m.

**CARRIED**

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MAYOR

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CLERK