



THE CORPORATION OF HALDIMAND COUNTY COUNCIL AGENDA

Date: August 14, 2026
Time: 6:00 P.M.
Location: Haldimand County Administration Building - Council Chambers

Pages

A. Call to Order

B. Moment of Reflection

C. Land Acknowledgement

D. Roll Call

E. Disclosures of Pecuniary Interest

F. Approval of Previous Council Meeting Minutes

1. Council Minutes - DATE

THAT the minutes of the [insert date] Council meeting be adopted as circulated

2. Closed Session - Council Minutes - DATE

THAT the minutes of the Closed Session of the [insert date] Council meeting be adopted as circulated and remain confidential.

G. Presentations of Recognition

H. Delegations

1. eSCRIBE Software Presentation

Presentation by Liza Crowder

I. Approval of Committee Minutes

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Council in Committee Minutes - DATE
THAT the minutes of the [insert date] Council in Committee meeting be adopted as circulated.
2. Closed Session - Council in Committee Minutes - DATE
THAT the minutes of the Closed Session of the [insert date] Council in Committee meeting be adopted as circulated and remain confidential.
3. Accessibility Advisory Committee Minutes - DATE
THAT the minutes of the [meeting date] Accessibility Advisory Committee meeting be received.
4. Agricultural Advisory Committee Minutes- DATE
THAT the minutes of the [meeting date] Agricultural Advisory Committee meeting be received.
5. Business Development and Planning Advisory Committee Minutes- DATE
THAT the minutes of the [meeting date] Business Development and Planning Advisory Committee meeting be received.
6. Diversity, Equity and Inclusion Advisory Committee Minutes - DATE
THAT the minutes of the [meeting date] Diversity, Equity and Inclusion Advisory Committee meeting be received.
7. Heritage Haldimand Minutes - DATE
THAT the minutes of the [meeting date] Heritage Haldimand meeting be received.
8. Museums Advisory Board Minutes - DATE
THAT the minutes of the [meeting date] Museums Advisory Board meeting be received.
9. O.P.P. Detachment Board Minutes
THAT the minutes of the _____ O.P.P. Detachment Board minutes be received.
10. Seniors Advisory Committee Minutes - DATE
THAT the minutes of the [meeting date] Seniors Advisory Committee meeting be received.

11. Trails Advisory Committee Minutes - DATE

THAT the minutes of the [meeting date] Trails Advisory Committee meeting be received.

12. Youth Advisory Committee Minutes - DATE

THAT the minutes of the [meeting date] Youth Advisory Committee meeting be received.

J. Unfinished Business

1. Engineering Report ENG 2026-04

Re: Caledonia Bridge

Recommendation

THAT Council receive this report for information.

2. Recreation User Fees 2026 - CDP 2026-01

THAT Council approves increasing fees by 3%.

3. Information Technology Report FDS 2026-10

THAT Council approve purchasing new computers for all staff.

K. New Business

1. Council Information Package (if required)

L. By-laws

(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)

THAT By-laws 1 to __, as listed, be enacted.

M. Notices of Motion

N. Announcements, Reports from Council Appointees to Boards and Committees

O. Closed Session

THAT pursuant to Section 239 (2)(__) of the *Municipal Act, 2001*, Council convene in a meeting at _____ p.m. closed to the public to discuss:

P. Motions Arising from Closed Session

Q. Motion of Receipt

R. Confirming By-law

Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County

THAT the Confirmation By-law for the _____ Council meeting be enacted.

S. Adjournment

THAT this meeting is now adjourned at _____ p.m.