



THE CORPORATION OF  
**HALDIMAND COUNTY**

**COMMITTEE OF THE WHOLE MINUTES**

**Date:** May 22, 2018  
**Time:** 3:00 P.M.  
**Location:** Haldimand County Central Administration Building  
Council Chambers

**COUNCIL PRESENT** K. Hewitt, Mayor  
L. Bartlett, Councillor  
F. Morison, Councillor  
C. Grice, Councillor  
T. Dalimonte, Councillor  
R. Shirton, Councillor  
B. Corbett, Councillor

**STAFF PRESENT** K. General, Acting Chief Administrative Officer  
T. Haedrich, Director, Engineering Services  
C. Manley, General Manager, Planning & Economic Development  
P. Mete, General Manager, Public Works  
  
M. Evers, Manager, Planning & Development  
J. Shaw, Deputy Clerk

**CALL TO ORDER**

Deputy Mayor Rob Shirton called the Committee of the Whole meeting to order at 3:00 p.m. Mayor Hewitt assumed the chair upon his arrival.

**ROLL CALL**

All Members of Council were in attendance, except for Councillor Grice who arrived at 3:30 p.m.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

## **NEW BUSINESS**

- 1 Presentation by Mike Evers, Manager, Planning and Development RE: Haldimand County Growth Strategy

C. Manley provided an overview of the County's Growth Management Strategy.

M. Evers explained the purpose of the meeting and the County's responsibilities under Places to Grow and the Provincial Policy Statement.

### **Recommendation 1**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the presentation by Mike Evers, Manager, Planning and Development Re: Haldimand County Growth Strategy dated May 22, 2018 be received as information.

**CARRIED**

## **CLOSED SESSION**

None.

## **ADJOURNMENT**

### **Recommendation 2**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 4:57 p.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK