



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

MAYOR

DEPUTY CLERK