



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

**Date:** August 28, 2018  
**Time:** Immediately following the Council in Committee meeting  
**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** D. Boyle, Chief Administrative Officer  
T. Haedrich, Director, Engineering Services  
C. Manley, General Manager, Planning & Economic Development  
E. Eichenbaum, Clerk

**CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 3:04 p.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

## **BY-LAWS**

### **Resolution 105-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT By-law 1, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 106-18**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT By-law 1, 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**

- 1 By-law 1958/18 to amend By-law 307/02 to regulate parking in Haldimand County (Hagersville)

## **CONFIRMING BY-LAW**

### **Resolution 107-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

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

**CARRIED**

### **Resolution 108-18**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

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 109-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 3:08 p.m.

**CARRIED**

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MAYOR

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CLERK