



**THE CORPORATION OF
HALDIMAND COUNTY
COMMITTEE OF THE WHOLE MINUTES**

Date: January 8, 2019
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

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

STAFF PRESENT D. Boyle, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, Director, Planning & Development
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, Director, Human Resources
C. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations

K. Hayes, Supervisor, Corporate Affairs
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk
J. Shaw, Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 9:30 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

1 Council Orientation (Part 1)

1 Organizational structure, key principles and policies, council / staff relations

D. Boyle provided an overview of the Orientation Session and the subject matter areas to be covered. The schedule of upcoming Council Orientation Sessions was noted.

Resolution 1

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the orientation presentation Re: Organizational structure, key principles and policies, council/staff relations dated January 8, 2019 be received as information.

CARRIED

CLOSED SESSION

None.

ADJOURNMENT

Resolution 2

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 12:40 p.m.

CARRIED

MAYOR

DEPUTY CLERK