



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

**Date:** January 21, 2019  
**Time:** 1:00 P.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

Heidy van Dyk, Director, Haldimand and Norfolk Social Services & Social Housing  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**CALL TO ORDER**

Mayor Hewitt called the Committee of the Whole meeting to order at 1:03 p.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

## **NEW BUSINESS**

### **1 Council Orientation (Part 2)**

#### **1.1 Ongoing initiatives, expected key decisions for this term of Council, and the process to set Council priorities**

D. Boyle provided an overview of the session. Members of the Senior Management Team provided overviews of the sections of the presentation related to their departments/divisions.

Mayor Hewitt left the meeting at 3:30 p.m. and Deputy Mayor Dalimonte assumed the chair.

#### **Recommendation 1**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the Council orientation presentation Re: Ongoing initiatives, expected key decisions for this term of Council and the process to set Council priorities, dated January 21, 2019, be received as information.

**CARRIED**

## **CLOSED SESSION**

None.

## **ADJOURNMENT**

#### **Recommendation 2**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 4:15 p.m.

**CARRIED**

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MAYOR

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CLERK