



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

Date: March 5, 2019
Time: Immediately following Committee of the Whole
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
C. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations

J. Shaw, Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 3:35 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

ADOPTION OF THE 2019 DRAFT TAX SUPPORTED CAPITAL BUDGET

Resolution 53-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the March 5, 2019 Committee of the Whole meeting, as tabled, be approved.

CARRIED

CONFIRMING BY-LAW

Resolution 54-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 55-19

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

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 56-19

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:38 p.m.

CARRIED

MAYOR

DEPUTY CLERK