



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

Date: March 4, 2019
Time: 3:00 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. 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

- J. Shaw, Deputy Clerk

CALL TO ORDER

Deputy Mayor Dalimonte called the Committee of the Whole meeting to order at 3:03 p.m.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who arrived at 3:11 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

1 Council Orientation Re: Health and Social Services

D. Boyle introduced the orientation session, noting the strong working relationship that has been built with Health and Social Services staff.

1.1 Marlene Miranda, General Manager, Health and Social Services

Ms. Miranda provided an overview of the workshop and introduced the Health and Social Services team. The legislation and provincial bodies under which the division operates were noted.

1.2 Heidy Van Dyk-Ellis, Director, Social Services and Housing

Ms. Van Dyk-Ellis spoke to recent changes to the organization of Social and Housing Services to better align these functions and improve access for users.

1.3 Chimere Okoronkwo, Director, Quality, Planning, Accountability and Performance

Mr. Okoronkwo provided an overview of the Quality, Planning, Accountability and Performance Division and its work in ensuring various programs are meeting their objectives.

1.4 Dr. Shanker Nesathurai, Medical Officer of Health

Dr. Nesathurai spoke to the history of Public Health and how it has helped the population in the past. He noted the difference between Public Health programming and the medical practice.

1.5 Stephanie Pongracz, Manager, Health Protection

Ms. Pongracz provided an overview of the various health protection activities of the Health and Social Services Division noting its infectious disease, sexual health, harm reduction and vaccine preventable disease programs.

1.6 Syed Shah, Manager, Health Promotion

Mr. Shah presented the Health Promotion portfolio of the Health and Social Services Division including maternal and child health, school health and community health.

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the presentation material from the Health and Social Services Division Re:
Council Orientation be received as information.

CARRIED

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 5:11 p.m.

CARRIED

MAYOR

DEPUTY CLERK